



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN:L45309MH2018PLC306212

✉ Info@seacl.in

Date- 22nd November, 2024

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no, C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai-400051 Maharashtra, India

Reference: ISIN: INE00Y701026; Symbol: SECL

Subject: Intimation of resignation of CEO and Executive Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that. Mr. Videh Shree Kishan Joshi (DIN: 05168539) has tendered his resignation as an CEO and Executive Director of the Company with effect from close of business hours on 22nd November, 2024.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Videh Shree Kishan Joshi is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Videh Shree Kishan Joshi during her tenure as a Board Member with the Company.

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For Salasar Exteriors and Contour Limited

Shreekishan Joshi
Director
DIN: 05166595

**Unit No 905, Shri Krishna Complex , OPP, Laxmi Industrial Plot No
D6, New Link RD Andheri (West) Mumbai 400053.**

ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Videh Shree Kishan Joshi as expressed his intention to resign as an CEO and Executive Director of the company with effect from i.e. 22 nd November 2024 due to pre occupation with other matters.
2	Date of cessation	22 nd November 2024
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director}	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Videh Shree Kishan Joshi as confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

Resignation Letter

From:

Videh Shree Kishan Joshi

Address:- 903/04, A Wing Sahyadri Tower,Upper
Govind Nagar,Malad (East) Mumbai Maharashtra India-400097

Date: 21/11/2024

To,

The Board of Directors,
Salasar Exteriors & Contour Limited .
Unit No 905,Shri Krishna Complex ,OPP,
Laxmi Industrial Plot No D6,New Link RD Andheri(West
) Mumbai 400053, Andheri, Mumbai,
Mumbai, Maharashtra, India, 400053

Sub: Resignation from the position of Executive Director and CEO.

Ref: - Name: Videh Shree Kishan Joshi, DIN: 05168539.

Dear Sir/Madam,

I Videh Shree Kishan Joshi, Resident of 903/04, A Wing Sahyadri Tower,Upper Govind Nagar,Malad (East) Mumbai Maharashtra India-400097 due to pre occupation with other matters, I hereby tender my resignation from the Directorship and CEO of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 21/11/2024, from the post of Director of Salasar Exteriors & Contour Limited, CIN No L45309MH2018PLC306212 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

Videh Shree Kishan Joshi

DIN No.: 05168539

Dated: 21/11/2024