



Date: 23.12.2019

Salasar
Exteriors

And Contour Limited

To

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sirs,

**Sub: Intimation of Resignation of Mr. Abhishek Kyal and Ms. Hansa Mehtaa as
Independent Directors of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Abhishek Kyal (DIN – 08184639) and Ms. Hansa Mehta (DIN – 08185631) have resigned from the position of the Independent Director of the Company with effect to close of business hours on December 18, 2019, disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirement	Mr. Abhishek Kyal	Ms. Hansa Mehta
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	As per attached Confirmation Letter	As per attached Confirmation Letter
2.	Date of Cessation	December 18, 2019	December 18, 2019

Further, the company has received confirmation letters from the said Independent Directors stating that the resignation is due certain compliance related issues in the Company. However, the company believes that, 'Compliance Issues' in the Company as a reason stated by the resigning directors is mainly due to non-filing of the financial results for the quarter and half year ended September 30, 2019 as this was the first quarter soon after listing on NSE and the compiling of financial data, records, books of accounts on quarterly basis was required to be done for the first time in the Company.

The resigning directors have also confirmed that there are no other material reasons other than the reason mentioned in the Resignation and Confirmation letter. The Confirmation letter is attached herewith for your reference.

Request you to please take the same on your records.

For Salasar Exteriors and Contour Limited

Sada

Shivamalar Nadar
Mem. No. A58643



CIVIL & INTERIOR CONTRACTOR

No. 922- 923, Corporate Avenue, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai - 400063, INDIA.
Phone : 67083366 . Fax : +91 (0) 22 -67083370. E-mail: salasarecl@gmail.com / info@salasarexterior.com
CIN NO. U45309MH2018PLC306212. Website: www.salasarexterior.com

ABHISHEK SURESH KYAL

AC - 809, Bhoomi Valley, Thakur Village, Near N.G. Suncity, Kandivali (East), Mumbai 400101

Date: December 23, 2019

To,
Kind Attention: Mr. Shreekishan Joshi
Managing Director

Salasar Exteriors and Contour Limited
A-922/923, Corporate Avenue, Sonawala Road,
Near Udyog Nagar Bhuvan, Goregaon East,
Mumbai - 400063, Maharashtra

Sub: Confirmation

In connection to my resignation letter dated December 18, 2019, resigning from the post of Independent Director of **Salasar Exteriors and Contour Limited** with effect from close of business hours on December 18, 2019 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, I confirm that there are no other material reasons other than the reasons stated below :

Sr. No	Particulars	Comment
1	Detailed reasons for the resignation	Due to compliance related issues in the company as well as personal reasons.

Thanking You



Abhishek Kyal
DIN: 08184639

HANSA MEHTA MAHENDRA SINGH

A-6, Sai Saburi, Vineet Complex, Kalher Bhiwandi Road, Opp. Goodwill Building, Kalher, Bhiwandi - 421302, Thane, Maharashtra, India

Date: December 23, 2019

To,
Kind Attention: Mr. Shreekishan Joshi
Managing Director

Salasar Exteriors and Contour Limited
A-922/923, Corporate Avenue, Sonawala Road,
Near Udyog Nagar Bhuvan, Goregaon East,
Mumbai - 400063, Maharashtra

Sub: Confirmation

In connection to my resignation letter dated December 18, 2019, resigning from the post of Independent Director of **Salasar Exteriors and Contour Limited** with effect from close of business hours on December 18, 2019 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, I confirm that there are no other material reasons other than the reasons stated below :

Sr. No	Particulars	Comment
1	Detailed reasons for the resignation	Due to compliance related issues in the company as well as personal reasons.

Thanking You



Hansa Mehta
08185631