

NAROTTAM BANWARILAL PANDEY

Add: A-405 ANKUR BUILDING CABIN ROAD NEAR, NATIONAL DAIRY BHAYANDER (EAST)
MUMBAI- 401105

Date: 25th December, 2023

To,
The Board of Directors of
Salasar Exteriors and Contour Limited
Office No. B Wing 8028th Floor,
Kanakia Wall Street, Andheri Kurla Road,
Chakala, Andheri East, Mumbai, Chakala Midc,
Mumbai, - 400093

Dear Sir/Madam,

Subject: Resignation from the position of Non- Executive Independent Director of the Company

I regret to Inform that on account of my ailing health, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as a Non- Executive- Independent Director from the closure of business hours on 25th December, 2023.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

It was a privilege to serve as a Board member of Salasar Exteriors and Contour Limited for many years.

Thanking You,

Your Faithfully

Narottam

Narottam Banwarilal Pandey