

Date: December 30, 2024

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

Subject: Clarification Regarding the Unaudited Financial Results Submitted as on November 14, 2024

Dear Sir/Madam,

This is in response to your communication regarding the deficiencies/non-submission in the financial results of Salasar Exteriors and Contour Limited (SECL) for the quarter ended September 30, 2024.

We would like to clarify the points raised in your notice:

- 1. Segment Details Not Submitted:** As mentioned in **Note No. 28(12)** of the financial statements, the Company does not have any geographical or product-wise segments. Therefore, segment reporting as per Ind AS 108 (Operating Segments) is not applicable to the company.
- 2. Financial Results Not Signed by Authorized Signatory/ies:** We would like to clarify that the financial results were approved and signed by the authorized signatory at the Board meeting. The Financial results was signed by the authorized signatory - Mr. Videh Shree kishan Joshi Executive Director & CEO of the Company. We have Passed a Board Resolution Regarding Authorization of Signatory. We have Attached the Board Resolution Below for your reference.

We request you to kindly consider the above clarifications and, if required, provide any further guidance for rectifying the submission.

Your Sincerely,
Salasar Exteriors and Contour Limited

Shreekishan Joshi
Managing Director
Din:- 05166595

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



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN:L45309MH2018PLC306212

✉ Info@seacl.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SALASAR EXTERIORS AND CONTOUR LIMITED HELD ON THURSDAY, 14TH NOVEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO 905, SHRI KRISHNA COMPLEX , OPP, LAXMI INDUSTRIAL PLOT NO D6, NEW LINK RD ANDHERI (WEST) MUMBAI 400053.

Authorization for Signing of Financial Results

RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and other applicable laws, the Board of Directors of Salasar Exteriors and Contour Limited hereby authorizes Mr. Videh Shree Kishan Joshi, Executive and CEO of the Company, to sign and approve the financial results of the Company, including the quarterly and annual financial statements, for submission to the Stock Exchange and regulatory authorities.

RESOLVED FURTHER THAT Mr. Videh Shree Kishan Joshi is hereby authorized to sign any other document, certificate, or declaration related to the financial results, as may be required for the purpose of filing the financial statements with the regulatory authorities, including the stock exchanges and the Ministry of Corporate Affairs, and to do all acts, deeds, and things as may be necessary in this regard.

RESOLVED FURTHER THAT the financial results of the Company for the respective periods, along with all relevant documents, shall be approved by the Board before submission to the regulatory authorities and the stock exchanges.

RESOLVED FURTHER THAT Mr. Videh Shree Kishan Joshi is hereby authorized to take all necessary actions and execute all necessary documents to give effect to this resolution.

CERTIFIED TRUE COPY

For Salasar Exteriors and Contour Limited

**Shreekishan Joshi
Managing Director
Din:- 05166595**

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