

DINESH KUMAR SHARMA

Date: 02nd July 2025

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

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I Dinesh Kumar Sharma hereby tender my resignation from the office of Non-Executive Independent Director of Salasar Exteriors and Contour Limited, with effect from the close of business hours on 05th July 2025. This decision has been taken due to personal reasons and other professional commitments.

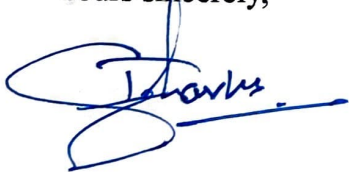
I would like to express my sincere gratitude to the Board and the management for the opportunity extended to me to serve the Company. It has been a valuable and enriching experience.

I request the Board to take this letter on record and to file the necessary forms with the Registrar of Companies to give effect to my resignation.

I wish Salasar Exteriors and Contour Limited continued success in all its future endeavors.

Thanking you.

Yours sincerely,



Dinesh Kumar Sharma

Director

DIN: 08105026