Salasar Exteriors
And Contour Limited

Date: 30th July, 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,C-|, Block G,
BandraKurla Complex,
Bandra (E) Mumbai - 400051.

Reference: ISIN: INE00Y701026; Symbol: SECL

Subject: Intimation of meeting of the Board of Directors of the Company

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company on Friday, 02nd August, 2024 to inter-alia, to transact the following business:

1. To consider the Appointment Mr. Vinod Kumar Mishra (Din: 07552109) as a Non - executive Non - Independent director of the company.

2. To consider the Appointment Mr. Rakesh Dutta (Din: 06367008) as a Non -executive Non - Independent director of the company.

3. To consider the Appointment of Ms. Priyanka Rathore , (M.No. :- A70679) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013.

4. Any other business matter

The said notice may be accessed on the website of Company i.e. www.salasarexterior.com & Stock Exchange i.e. www.nseindia.com

For Salasar Exteriors and Contour Limited

Videh Shreekishan Joshi

Digitally signed by Videh Shreekishan Joshi
Date: 2024.07.30 13:08:26 +05'30'

Videh Shreekishan Joshi
Director
DIN: 05168539