SECL
SALASAR EXTERIORS AND CONTOUR LIMITED
CIN:L45309MH2018PLC306212
✉ Info@seacl.in

Date: 08th June, 2026

To,
The General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza,C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai - 400 051.

Reference : ISIN: INE00Y701026; Symbol: SECL;

Sub: Outcome of the Board Meeting held on Monday, 08th June, 2026.

Dear Sir,

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations"), we would like to inform you that the Board of Directors at their meeting held today i.e. Saturday, 06th June, 2026 at B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off Nagardas Road, Andheri East, Mumbai, Mogra, Andheri-400069, have inter- alia, transacted the following businesses:

1. Board received the resignation of Mr. Haren Pitamber Rathod (DIN: 10654230) on 08th June, 2026 and board considered and accepted the Resignation of Mr. Haren Pitamber Rathod (DIN: 10654230) from the post of Independent Director of the company with effect from 08th June, 2026.

2. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board: The composition of the Committees w.e.f. 08th June, 2026 shall be as under

Audit Committee

S. No.	Name of Director	Category	Status
1.	Mr. Brijesh Patel	Additional Non-Executive - Independent Director	Chairperson
2.	Ms. Aneri Gami	Additional Non-Executive - Independent Director	Member
3.	Mr. Sohil Patel Rathod	Additional Non-Executive Non Independent Director	Member

Nomination and Remuneration Committee

S. No.	Name of Director	Category	Status
1.	Mr. Brijesh Patel	Additional Non-Executive - Independent Director	Chairperson
2.	Ms. Aneri Gami	Additional Non-Executive - Independent Director	Member
3.	Mr. Sohil Patel Rathod	Additional Non-Executive Non Independent Director	Member

Stakeholders Relationship Committee

S. No.	Name of Director	Category	Status
1.	Mr. Brijesh Patel	Additional Non-Executive - Independent Director	Chairperson
2.	Ms. Aneri Gami	Additional Non-Executive - Independent Director	Member
3.	Mr. Sohil Patel Rathod	Additional Non-Executive Non-Independent Director	Member

The relevant details pursuant appointment and resignation to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexures enclosed below.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 12:50 P.M.

you are requested to please take the same in your record,

Thanking you,
Yours truly,

For Salasar Exteriors and Contour Limited

Patel Sohilkumar Dineshkumar

Digitally signed by Patel Sohilkumar Dineshkumar
Date: 2026.06.08 12:55:54 +05'30'

Sohilkumar Dineshkumar Patel
Director
DIN: 10877535

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	**Disclosure Requirement**	**Details**
s1	Reason for change viz. resignation	Mr. Haren Pitamber Rathod (DIN: 10654230) has expressed his intention to resign as a Non-executive, Independent director of the company with effect from i.e. 08th June, 2026 due to other Professional Commitments.
2	Date of cessation	08th June, 2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Haren Pitamber Rathod has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 08th June, 2026

To
The Board of Directors
Salasar Exteriors and Contour Limited
B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off
Nagardas Road, Andheri East, Mumbai, Mogra, Andheri-400069

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I **Haren Pitamber Rathod** hereby tender my resignation from the office of Independent Director of Salasar Exteriors and Contour Limited, with effect from the close of business hours on 08th June, 2026.

This decision has been taken due to 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,

Haren Pitamber Rathod
Director
DIN: 10654230