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

Date: 13/06/2026

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

Reference: ISIN – INE00Y701026; Symbol- SECL

Subject: Outcome of the Meeting of the Board of Directors of Salasar Exteriors and Contour Limited held on Today i.e. Saturday, 13th June, 2026.

Dear Sir/Madam

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., 13th 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. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Prakash Jasvantbhai Shukla (DIN: 11765475) as an Additional Non-Executive Independent Director of the Company with effect from 13th June, 2026 subject to Shareholders' Approval.

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

The meeting of the Board of Directors of the Company commenced at 10:30 A.M. and concluded at 11:00 A.M.

Yours truly,

FOR SALASAR EXTERIORS AND CONTOUR LIMITED

Patel Sohilkumar Dineshkumar
Digitally signed by Patel Sohilkumar Dineshkumar
Date: 2026.06.13 11:07:12 +05'30'

SOHILKUMAR DINESHKUMAR PATEL
DIRECTOR
DIN: 10877535

ANNEXURE I:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Prakash Jasvantbhai Shukla (DIN: 11765475) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 13th June, 2026, subject to approval of Shareholders.
2	Date of Appointment	13th June, 2026
3	Brief Profile (In case of appointment)	Mr. Prakash Shukla completed his T.Y.B.A. from Gujarat University in 2011. He has experience in the agriculture sector and possesses knowledge of agricultural operations, crop cultivation and farm management. His educational background and practical experience enable him to contribute effectively to business growth and management decisions.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company.
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Prakash Jasvantbhai Shukla (DIN: 11765475) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.