Salasar Exteriors
And Contour Limited

**Date: 02nd August, 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: Outcome of the Meeting of the Board of Directors of Salasar Exteriors and Contour Limited held on today i.e. Friday, 02nd August, 2024.**

Dear Sir/Madam

This is with reference to the above captioned subject and in continuation of the Intimation filed by us on 30th July, 2024 and in pursuant to Regulation 30 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., 2nd August, 2024 have inter-alia, transacted the following businesses:

i) Board consider and Approve the appointment of Mr. Mahesh Atmaram Kasar (DIN: 10725599) in place of Vinod Kumar Mishra (DIN: 07552109) as Non-Executive Non -Independent Director of the company

ii) Board consider and Approve the appointment of Mr. Prashant Suresh Sapkal (DIN: 10613064) in place of Rakesh Dutta (DIN: 06367008) as Non-Executive Non -Independent Director of the company

iii) Board considered and approved 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 read with regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) 2015, with effect from 02nd August, 2024.

The meeting of the Board commenced at 4:00 P.M. (IST) and concluded at 4.30 P.M. (IST)

Please find enclosed herewith the Copies of the following:

1. Brief details of Mr. Mahesh Atmaram Kasar (DIN: 10725599) as Non-Executive and Non Independent Director. (Annexure I)
2. Brief details of Mr. Prashant Suresh Sapkal (DIN: 10613064) as Non-Executive and Non Independent Director. (Annexure II)
3. Brief details of Ms. Priyanka Rathore as Company Secretary and compliance officer. (Annexure III)

**For Salasar Exteriors and Contour Limited**

Videh Shreekishan Joshi
Digitally signed by Videh Shreekishan Joshi
Date: 2024.08.02 17:33:53 +05'30'

**Videh Shreekishan Joshi**
**Director**

| Particulars | Details |
|---|---|
| Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~ | Appointment of Ms. Priyanka Rathore as Company Secretary & Compliance officer of the company. |
| Date of Appointment | With effect from 2nd August 2024 |
| Brief Profile | Ms. Priyanka Rathore is a qualified company Secretary registered with the Institute of Company Secretaries of India.<br>she has a vast knowledge and experience in the field of Companies act and various other laws applicable to the company. |
| Disclosure of relationship between directors ( in case of appointment of a Director) | NIL |
| Disclosure of relationship between directors ( in case of appointment of a Director) | NOT APPLICABLE |

**Annexure I.**

**Annexure-I**

**BRIEF PROFILE OF THE NON - INDEPENDENT DIRECTOR- MR. MAHESH ATMARAM KASAR**

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

| Particulars | Mr. Mahesh Atmaram Kasar |
|---|---|
| Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~ | Appointment of Mr. Mahesh Atmaram Kasar as Non-Executive and Non Independent Director of the Company |
| Date of Appointment | With effect from 2nd August, 2024 |
| Brief Profile | Mr. Mahesh Atmaram Kasar is a B.Com graduate. He is having in HR related work like payroll and salary administration, disbursement and final settlement etc. |
| Disclosure of relationship between directors ( in case of appointment of a Director) | NIL |
| Other directorship category | NOT APPLICABLE |
| Information as required under BSE circular no. LIST/COM/14/ 2018-19 and NSE circular no. NSE/CML/2018/24 both dated June 20, 2018. | To the best of our knowledge and information, we hereby affirm that Mr. Mahesh Atmaram Kasar is not debarred from holding the office of director by virtue of any SEBI order or Order of any other regulatory authority. |

**Annexure-II**

**BRIEF PROFILE OF THE NON - INDEPENDENT DIRECTOR- MR. PRASHANT SURESH SAPKAL**

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

| Particulars | Mr. Prashant Suresh Sapkal |
|---|---|
| Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~ | Appointment of Mr. Prashant Suresh Sapkal as Non-Executive and Non- Independent Director of the Company |
| Date of Appointment | With effect from 2nd August, 2024 |
| Brief Profile | Mr. Prashant Suresh Sapkal is a Graduate. He is a Pharmacist and worked with many Hospitals. |
| Disclosure of relationship between directors ( in case of appointment of a Director) | NIL |
| Other directorship category | NOT APPLICABLE |
| Information as required under BSE circular no. LIST/COM/14/ 2018-19 and NSE circular no. NSE/CML/2018/24 both dated June 20, 2018. | To the best of our knowledge and information, we hereby affirm that Prashant Suresh Sapkal is not debarred from holding the office of director by virtue of any SEBI order or Order of any other regulatory authority. |

**Annexure III.**

| **Particulars** | **Details** |
|---|---|
| Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~ | Appointment of Ms. Priyanka Rathore as Company Secretary & Compliance officer of the company. |
| Date of Appointment | With effect from 2nd August 2024 |
| Brief Profile | Ms. Priyanka Rathore is a qualified company Secretary registered with the Institute of Company Secretaries of India.<br>she has a vast knowledge and experience in the field of Companies act and various other laws applicable to the company. |
| Disclosure of relationship between directors ( in case of appointment of a Director) | NIL |
| Disclosure of relationship between directors ( in case of appointment of a Director) | NOT APPLICABLE |