Salasar Exteriors And Contour Limited

Date: 21ST 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 Wednesday, 21st August, 2024.

Dear Sir/Madam

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Salasar Exteriors and Contour Limited held on Wednesday, 21.08.2024 at 4:30 P.M at the Registered office of the Company at Office No. B Wing 802, 8th Floor, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093, the following were considered and approved by the Board:

1. Resignation of Mr. Sujit Kumar Giri as the Non Executive and Independent Director of the Company w.e.f. 19.08.2024.

2. Resignation of Mrs. Ishani Mintu Kar as the Non Executive and Non Independent Director of the Company w.e.f. 19.08.2024.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to Resignation as mentioned above is enclosed hereunder.

The meeting concluded at 5:15 P.M..

This is for the information and records of the Exchange,

For Salasar Exteriors and Contour Limited

Videh Shreekishan Joshi
Director
DIN: 05168539

SALASAR EXTERIORS AND CONTOUR LTD. MUMBAI

Salasar Exteriors And Contour Limited

ANNEXURE A:

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
1	Reason for change viz. resignation	Mr. Sujit Kumar Giri has expressed his intention to resign as an Additional Director-Non-executive independent director of the company with effect from i.e. 19th August 2024 due to pre occupation with other matters.
2	Date of cessation	19th August 2024
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. Sujit Kumar Giri has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

From:
SUJIT KUMAR GIRI

Date: 19/08/2024

To,
The Board of Directors,
Salasar Exteriors & Contour Limited .
Office No. B Wing 802, 8th Floor,
Kanakia Wall Street, Andheri Kurla Road,
Chakala Midc, Andheri East, Mumbai - 400093

Sub: Resignation from the position of Director.

Ref: - Name: SUJIT KUMAR GIRI, DIN: 10438190.

Dear Sir/Madam,

I SUJIT KUMAR GIRI, residing at .MAHULSAI..ROAD,..CHAIBASA..JH.....INDIA, due to pre occupation with other matters, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 19/08/2024, from the post of Director of Salasar Exteriors & Contour Limited, CIN No L45309MH2018PLC306212 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

SUJIT KUMAR GIRI .

DIN No.: 10438190

Dated: 19/08/2024

Salasar Exteriors
And Contour Limited

ANNEXURE A:

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
1	Reason for change viz. resignation	Mrs. Ishani Mintu Kar has expressed her intention to resign as an Additional Director-Non-executive, Non independent director of the company with effect from i.e. 19th August 2024 due to pre occupation with other matters.
2	Date of cessation	19th August 2024
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.	Mrs. Ishani Mintu Kar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

From:
Ishani Mintu Kar

Date: 19/08/2024

To,
The Board of Directors,
Salasar Exteriors & Contour Limited .
Office No. B Wing 802, 8th Floor,
Kanakia Wall Street, Andheri Kurla Road,
Chakala Midc, Andheri East, Mumbai - 400093

Sub: Resignation from the position of Director.

Ref: - Name: Ishani Mintu Kar, DIN: 10497886.

Dear Sir/Madam,

I Ishani Mintu Kar, residing at .....INDIA, due to pre occupation with other matters, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 19/08/2024, from the post of Director of Salasar Exteriors & Contour Limited, CIN No L45309MH2018PLC306212 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

Ishani Mintu Kar

DIN No.: 10497886

Dated: 19/08/2024