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

Date: 25/04/2024

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051

Symbol: SECL

SUB: Non Applicability of Secretarial Audit Report Requirement under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18,19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year,

b) The listed entity as on 31st March 2024 has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under clause ("b") as mention above therefore, provisions of Regulation 24A is not applicable to our Company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as required under Regulation 24A of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record and acknowledge the same.

Thanking You,
Yours Faithfully
Salasar Exteriors and Contour Limited

Videh Shreekishan Joshi
Digitally signed by Videh Shreekishan Joshi
Date: 2024.04.25 13:29:33 +05'30'

Videh Shree Kishan Joshi
Director
DIN: 05168539

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