

SAL AUTOMOTIVE LIMITED

Works :

Kakrala Road, Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516870, 516816
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K1ZL



SAL/02/SP/BSE/2024-25

11th November 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai -400 001
Script code: 539353

Sub: - Intimation regarding Change in Designation of Company Secretary to General Counsel & Company Secretary.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **SAL Automotive Limited** has approved a change in the designation of Mr. Gagan Kaushik, the Company Secretary and Compliance Officer of the Company.

New Designation: General Counsel & Company Secretary
Effective Date of Change: 11.11.2024

Further Mr. Gagan Kaushik continue to assume all duties and responsibilities as prescribed under the Companies Act, 2013, and SEBI regulations as Company Secretary and Compliance officer, in addition to the responsibilities associated with the role of General Counsel.

Kindly take the above information on your record.

For **SAL Automotive Limited**

Rama Kant Sharma
(Managing Director)

Other Works : Dharwad (Karnataka), Rudrapur (Uttarakhand), Pune (Maharashtra)

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase – VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

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