

SAL AUTOMOTIVE LIMITED

(Formerly, Swaraj Automotives Ltd.)

Works :

Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 87250-48988, 01765-221286
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516



02/SP/BSE
21st December, 2022

**The General Manager
Corp. Relationship Deptt.
BSE Ltd.**

1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Sub.: Outcome of the Meeting of Board of Directors of the Company held on 21st December, 2022.

Dear Sir,

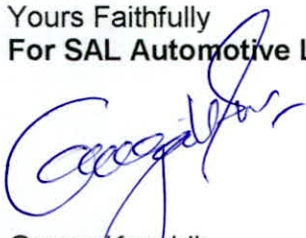
In accordance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, This is to inform you that the Board of Directors of SAL Automotive Limited ("the Company") at their meeting held on today i.e., 21st December, 2022 has, inter-alia, Considered and approved the Postal Ballot Notice for seeking approval of members of the company by way of Special Resolution for appointment of Ms. Namrata Jain (DIN: 07310940) as the executive Director-Finance (Whole Time Director).

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 11:25 A.M.

This is for your information and record.

Thanking You

Yours Faithfully
For SAL Automotive Limited


Gagan Kaushik
(Company Secretary)
F8080

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Works Rudrapur : 11-A, Vill-Rameshwarpur, Rudrapur, Distt. Udham Singh Nagar, Uttrakhand-263148

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

Website : www.salautomotive.in

