

**SAL AUTOMOTIVE LIMITED**  
(Formerly, Swaraj Automotives Ltd.)

**Works :**  
Kakrala Rd. Nabha-147201  
Distt. Patiala, Punjab (INDIA)  
Tel.: 01765-516888, 516800  
E-mail : info@salautomotive.in  
CIN : L45202PB1974PLC003516  
GSTIN : 03AABCP0383K1ZL



**SAL/02/SP/BSE/2024-25**

**29<sup>th</sup> April, 2024**

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

**Sub: - Intimation of Appointment of Secretarial Auditor for the Financial year 2024-25 of the Company.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform you that M/s. A. Arora & Co., practicing Company Secretaries has been appointed as the Secretarial Auditor of the Company for the Financial Year 2024-25 in the Board of Directors meeting held on 29<sup>th</sup> May, 2024, please find enclosed herewith the brief profile of our Secretarial Auditor

Kindly take the above information on your record.

**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, Uttarakhand-263148

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

**Website :** www.salautomotive.in



**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 29 <sup>th</sup> May, 2024  M/s. A. Arora & Co., practicing Company Secretaries is appointed as Secretarial Auditor of the Company for Financial Year 2024-25
3	Brief Profile (in case of appointment)	A Arora & Co is a sole proprietorship firm registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI) for over 3 decades.  It has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Due Diligence, and serving as consultants and auditors to a wide range of companies including listed, unlisted public and private companies and several government companies/ corporations for several years.  A. Arora & Co's key offerings other than Secretarial Audit functions also include setting up companies, approvals from all the government departments including approvals from the Registrar of Companies, Regional Director-Ministry of Corporate Affairs, Reserve Bank of India (RBI), Foreign Exchange Regulations.
4	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

**AJAY K. ARORA**  
**LL.B, F.C.S., IP**

**GST: 04ADSPA8498H1Z3**  
**A. ARORA & CO.**  
**COMPANY SECRETARIES**  
**S.C.O. 64-65, 1ST FLOOR,**  
**SECTOR-17A, MADHYA MARG,**  
**CHANDIGARH- 160017**  
**PH: (O) 2701906,**  
**Mobile: 98140 06492**  
**E-MAIL: [ajaykcs@gmail.com](mailto:ajaykcs@gmail.com)**

To,

Date: 10.05.2024

The Board of Directors  
SAL Automotives Limited,

**Subject: Consent for appointment as Secretarial Auditor for financial year 2024-25.**

Dear Sir,

In reference to the captioned subject, I, Ajay K. Arora, Company Secretary in Practice, hereby give my consent to be appointed as the Secretarial Auditor of the company M/s SAL Automotives Limited for the financial year 2024-25, at such terms as may be approved by the Board.

I hereby confirm that I am eligible to be appointed as the Secretarial Auditor of the company in terms of Section 204 of the Companies Act, 2013.

Looking forward to a successful business association.

For **A. Arora & Co.**



**Ajay K. Arora**  
Company Secretary  
M. No. 2191