

Date: 07.11.2023

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra East Mumbai – 400051 Symbol - SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P. J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
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SUB: Appointment of Mr. Mohit Kumar Goel as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

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 the Company at its meeting held today have appointed Mr. Mohit Kumar Goel (Membership No. A44288) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 07th November, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as **Annexure-A**.

You are requested to kindly take the same on record.

Yours faithfully,

For Salasar Techno Engineering Limited

Alok Kumar
Managing Director
DIN:01474484

CIN No. - L23201DL2001PLC174076



Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313 +91 8938802180, 7351991000

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304 +91 120 6546670

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Annexure-A

S. No.	Particulars	Mr. Mohit Kumar Goel
1.	Reason for Change	Appointment
2.	Date of Appointment	07 th November, 2023
3.	Term of Appointment	As per appointment Letter
4.	Brief Profile	Mr. Mohit Kumar Goel, a Qualified Company Secretary & Law Graduate, having more than 7 years of experience in managing secretarial and legal functions, ensuring compliance with corporate laws and regulations.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N/A

For Salasar Techno Engineering Limited

Alok Kumar
Managing Director
DIN:01474484

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