

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/2023-24

Date: 2nd February, 2024

The General Manager
Corp. Relationship Deptt.
BSE Ltd.

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

Sub.: Intimation for appointment of Additional Director (Non-Executive) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on 2nd February, 2024, has inducted Mr. Rajiv Sharma (DIN: 07418337) as an Additional Director (Non-Executive) on the Board of the Company w.e.f. 3rd February 2024.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Rajiv Sharma (DIN: 07418337) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

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, Uttarakhand-263148
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071
Website : www.salautomotive.in



Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S No.	Particulars	Mr. Rajiv Sharma
1.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship;	Appointment of Mr. Rajiv Sharma, (DIN: 07418337) as an Additional Director (Non-Executive) of the Company w.e.f. 3 rd February 2024 consequent to the expiry his second term as the Independent Director of the Company on 2 nd February, 2024.
2.	Date of Appointment/ Cessation/ re appointment (as applicable) & Term of appointment	
3.	Brief profile (in case of appointment)	Mr. Rajiv is Certified Public Accountant & Company Secretary and has total experience of over 30 years in the financial services sector. Mr. Sharma has also worked with Axis Private Equity, BTS Investment Advisors, IFCI Financial Services etc.
4.	Disclosure of relationships between directors (in case of an appointment of director)	Nil
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018	Mr. Rajiv Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.