

**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: 31<sup>st</sup> January, 2024

To,

The General Manager,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze JeeJeebhoy Towers Dalal Street  
Mumbai- 400 001

Scrip Code: 539353

**Subject- Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of SAL Automotive Limited ("the Company") at their meeting held on today i.e., Wednesday, January 31, 2024 commenced at 12:30 p.m. and concluded at 01:15 p.m., inter-alia considered and approved the appointment of Dr. Uttam Sahay (DIN- 08608518), as an Additional Director and designated him as the Independent Director of the Company for a term of three (3) years, subject to the approval of members of the Company.

The requisite disclosure(s) as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "Annexure - A" to this letter.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,  
**For SAL Automotive Limited**

**Gagan Kaushik**  
**Company Secretary**  
**Membership No.- F8080**

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**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



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

<b>S No.</b>	<b>Particulars</b>	<b>Mr. Uttam Sahay</b>
1.	<b>Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship;</b>	Dr. Uttam Sahay (DIN- 08608518), as an Additional Director and designated as the Independent Director of the Company for a term of Three (3) years, subject to the approval of members of the Company.
2.	<b>Date of Appointment/ Cessation/ re appointment (as applicable) &amp; Term of appointment</b>	31 <sup>st</sup> January, 2024
3.	<b>Brief profile (in case of appointment)</b>	Dr. Uttam Sahay is the Ph.D. in Business Management, MBA, PG Diploma in HRM, M.A in Public Administration and BA-Political Science, and having more than 23 years as Head of HR in MP& CG, Bihar & Jharkhand, Upper North circles (Punjab, HP and JK) Gujarat, Haryana with Vodafone Idea Ltd, Aditya Birla Group. (2005-2019. worked with Jindal Vijaynagar Steels (Bangalore) in 1995 and joined Escotel Mobile Communication Ltd in 1996 in Meerut in the HR and Administration function based at Meerut. Worked as one of the Directors of Moreish Foods Ltd responsible for HR, Business Strategy, and New Projects etc.
4.	<b>Disclosure of relationships between directors (in case of an appointment of director)</b>	Nil
5.	<b>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</b>	Dr. Uttam Sahay is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.