

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



Date: 14th November 2022

To,
The General Manager,
Corporate Relationship Department
BSE Ltd.
1st floor, New Trading Ring, Rotunda Building,
P, J. Tower, Dalal Street
Mumbai - 400001

Scrip Code: 539353

Subject- Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 - Change in Directorate

Dear Sir/Madam,


In Compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Namrata Jain holding (DIN- 07310940) has been appointed as an Executive Director-Finance of the Company w.e.f. 11th November, 2022 Subject to the requisite approval of members, earlier, she was a Non-Executive Non-Independent Director.

The Disclosures along with the enclosures shall be made available on the Company's website of the Company.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,
For SAL Automotive Limited


Gagan Kaushik
Company Secretary
Membership No.- F8080

Encl.: A/a

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



Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015

S No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship;	Appointment of Mrs. Namrata Jain as an Executive Director-Finance of the Company, Subject to the requisite approval of members. Earlier, She was a Non-Executive Non-Independent director of the Company.
2.	Date of Appointment/ Cessation/ re appointment (as applicable) & Term of appointment	11 th November, 2022
3.	Brief profile	Mrs. Namrata Jain is the BA (Hons.) Economics and PGDM in Finance & Marketing and having more than 12 years of experience in corporate finance, project financing and financial research & analysis. She is currently working with b4S Solutions Pvt. Ltd
4.	Disclosure of relationships between directors	NA
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	Mrs. Namrata Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

