

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: 4th October, 2023

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- Outcome of the Board Meeting- Appointment of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, 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, October 04, 2023 (commenced at 6:30 p.m. and concluded at 07:30 p.m.), inter-alia, upon the recommendation of Nomination & Remuneration Committee and Audit Committee, appointed Mrs. Namrata Jain (DIN- 07310940), Executive Director Finance as the Chief Financial Officer of the Company as well (designated as Executive Director Finance and CFO) with immediate effect.

Relevant details in this connection are disclosed in **Annexure- A**.

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, Uttarakhand-263148

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

Website : www.salautomotive.in



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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 read with

SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023

S No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship;	Appointment of Mrs. Namrata Jain (DIN-07310940), Executive Director Finance as the Chief Financial Officer of the Company (designated as Executive Director Finance and CFO).
2.	Date of Appointment/ Cessation/ re appointment (as applicable) & Term of appointment	4 th October, 2023
3.	Brief profile (in case of appointment)	Mrs. Namrata Jain is the BA (Hons.) Economics and PGDM in Finance & Marketing and having more than 13 years of experience in corporate finance, project financing and financial research & analysis. She is currently working with M/s. SAL Automotive Ltd. as Executive Director-Finance.
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	Mrs. Namrata Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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