

# SAL AUTOMOTIVE LIMITED

(Formerly known as Swaraj Automotives Ltd.)

**Works :**  
Kakrala Rd. Nabha-147201  
Distt. Patiala, Punjab (INDIA)  
Ph.: 01765-222163 & 221286  
E-mail : info@salautomotive.in  
CIN : L45202PB1974PLC003516



Date: 29<sup>th</sup> September, 2020

The General Manager  
Corporate Relationship Deptt.  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai – 400001

Sub.: Appointment of Mr. Kailash Nath Agarwal (DIN: 08829437) as Independent Director of the Company

**Ref.: Disclosure under Regulation 30 read Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Circular Dated September 09, 2015**

Dear Sir,

This is to inform that in the Annual General Meeting of SAL Automotive Limited held on Monday, 28<sup>th</sup> Day of September, 2020, shareholders have approved the Appointment of Mr. Kailash Nath Agarwal (DIN: 08829437) as an Independent Director of the Company for a period of 5 Consecutive Years w.e.f 20<sup>th</sup> August, 2020.

Kindly take the note of the same on your records

Thanking You

Yours Faithfully  
For SAL Automotive Limited

  
Gagan Kaushik  
(Company Secretary)

**Works Dharwad:** 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

**Regd. Office :** C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062

**Website :** www.salautomotive.in

