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



02/SP/BSE 25th June, 2020

The General Manager Corp. Relationship Deptt. BSE Ltd. 1st. Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai

Sub.: Intimation of sad demise of Mr. Jai Bhagwan Kapil (DIN: 01894348), Chairman and Independent Director of the Company

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir / Madam,

In reference to the captioned subject, we regret to inform you about the sudden and sad demise of Mr. Jai Bhagwan Kapil, Chairman and Independent Director of the Company, today.

Mr. Jai Bhagwan Kapil's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

This is for your information and record.

Thanking You

Yours Truly. For SAL Automotive Limited

Gagan Kaushik (Company Secretary)

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011Regd. Office :C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062Website :www.salautomotive.in

