

SAL AUTOMOTIVE LIMITED

(Formerly, Swaraj Automotives Ltd.)

Works :

Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516888, 5168000
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K1ZL



5th April, 2023

SAL/02/SP/BSE/2023-24

**The General Manager
Corp. Relationship Deptt.
BSE Ltd.**

1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Sub.: Disclosure under regulation - 30 of the SEBI (LODR) Regulations, 2015 – resignation of Chief Financial Officer (CFO) of the Company.

Dear Sir,

This is to inform you that Mr. Jagdish Lal Raheja, CFO and a Key Managerial Personnel of SAL Automotive Limited (the "Company") has tendered his resignation on 4th April, 2023 with immediate effect:

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) regulations, 2015, read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, regarding change in Directors and Key Managerial Personnel is given herein under:

Particulars	Details
Name and designation	Jagdish Lal Raheja, Chief Financial officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	Closure of business hours on 4 th April, 2023
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

Kindly take the above information on your record.

With regards,
For SAL Automotive Limited


Gagan Kaushik
(Company Secretary)
F8080

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

