

25<sup>th</sup> September, 2023

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra East Mumbai – 400051 Symbol - SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P. J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
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**SUB: Intimation pursuant to Regulation 30 Read with Clause 7 and 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations 2018 for Resignation of Company Secretary and Compliance officer of the Company**

**Dear Sir/ Madam,**

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Jitendra Kumar Sharma (Membership No. A65048) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 24<sup>th</sup> September, 2023 due to some personal reasons.

The details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular CIR/ CFD/ CMD/4/2015 dated September 09, 2015 are attached hereto as “Annexure-1”.

The Company has accepted his resignation. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

We request you to please take the same on record.

Yours faithfully,

**For Salasar Techno Engineering Limited**

**Alok Kumar**  
**Managing Director**  
**DIN:01474484**

CIN No. - L23201DL2001PLC174076



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**Annexure-1**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular CIR/ CFD/ CMD/4/2015 dated September 09, 2015.**

Resignation of **CS Jitendra Kumar Sharma (A65048)** from the post of Company Secretary and Compliance Officer of the Company w.e.f. 24<sup>th</sup> September, 2023.

<b>S. No.</b>	<b>Details of the event that need to be provided</b>	<b>Details of Changes</b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
<b>2</b>	Date of Cessation	<b>24<sup>th</sup> September, 2023</b>
<b>3</b>	Brief profile in case of appointment	Not Applicable
<b>4</b>	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Yours faithfully,  
**For Salasar Techno Engineering Limited**

**Alok Kumar**  
**Managing Director**  
**DIN:01474484**

**JITENDRA KUMAR SHARMA**

**COMPANY SECRETARY**

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**Date: 24.09.2023**

**To  
The Board of Directors,  
Salasar Techno Engineering Limited  
E-20, South Extension, New Delhi**

**Dear Sir/Madam,**

Please accept this letter as formal notification that I, Jitendra Kumar Sharma, Company Secretary & Compliance officer of the Company, hereby resigning from my position as Company Secretary & Compliance officer of the Company with effect from the September 24, 2023 due to some personal reason.

I would like to thank all fellow members of the Board of Directors for the support extended during my tenure as Company Secretary at Salasar Techno Engineering Limited. Thank you for your support and understanding in this matter. I wish you and Company the Best of Success.

I hereby declare that there is no other material reason other than those provided above.

The Board is requested to accept my resignation and take the same on record and to file the necessary forms to the MCA.

**Thank You,  
Yours faithfully**



**Jitendra Kumar Sharma  
Company Secretary & Compliance officer**