

Date: 11th January, 2025

To,

The National Stock Exchange of India Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. January 11, 2025, inter-alia has considered and approved the following:

- 1. Appointment of Mr. Jai Krishan Aggarwal (DIN: 01060175) (Independent director registration No: IDDB-DI-202005-011024) as an Additional Director under the category of Non-Executive, Independent Director of the Company:**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Jai Krishan Aggarwal (DIN: 01060175) (Independent director registration No: IDDB-DI-202005-011024) has been appointed as an Additional Director under the category of Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a tenure of **2 consecutive years commencing from January 11, 2025**, subject to the approval of shareholders.

Brief profile of Mr. Jai Krishan Aggarwal is attached.

Mr. Jai Krishan Aggarwal is not related to any Director of the Company. He satisfies the criteria of independence prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of Listing Regulations, 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Jai Krishan Aggarwal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

CIN No. - L23201UP2001PLC209751



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Office- KL-46, Kavi Nagar, Ghaziabad-201002



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Fax: +91 11 45823834



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2. Appointment of Mr. Rajesh Agrawal (DIN: 08765416) (Independent director registration No: IDDB-NR-202411-066524) as an Additional Director under the category of Non-Executive, Independent Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Rajesh Agrawal (DIN: 08765416) (Independent director registration No: IDDB-NR-202411-066524) has been appointed as an Additional Director under the category of Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a tenure of **2 consecutive years commencing from January 11, 2025**, subject to the approval of shareholders.

Brief profile of Mr. Rajesh Agrawal is attached.

Mr. Rajesh Agrawal is not related to any Director of the Company. He satisfies the criteria of independence prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of Listing Regulations, 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Rajesh Agrawal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as "**Annexure A**"

3. Reconstitution of the Various Committees of the Board:

The Composition of the Various Committees of the Board w.e.f January 11, 2025 shall be as follows:

Audit Committee:

S.No.	Name of Director	Category	Designation
1.	Mr. Jai Krishan Aggarwal	Chairperson	Independent Director
2.	Mr. Mukesh Kumar Garg	Member	Independent Director
3.	Mr. Rajesh Agrawal	Member	Independent Director
4.	Mr. Shashank Agarwal	Member	Jt. Managing Director

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Nomination and Remuneration Committee:

S.No.	Name of Director	Category	Designation
1.	Mr. Mukesh Kumar Garg	Chairperson	Independent Director
2.	Mrs. Garima Dhamija	Member	Independent Director
3.	Mr. Rajesh Agrawal	Member	Independent Director
4.	Mr. Jai Krishan Aggarwal	Member	Independent Director

Stakeholders Relationship Committee:

S.No.	Name of Director	Category	Designation
1.	Mrs. Garima Dhamija	Chairperson	Independent Director
2.	Ms. Tripti Gupta	Member	Whole Time Director
3.	Mr. Shalabh Agarwal	Member	Whole Time Director

Risk Management Committee:

S.No.	Name of Director	Category	Designation
1.	Mr. Alok Kumar	Chairperson	Managing Director
2.	Mr. Shashank Agarwal	Member	Jt. Managing Director
3.	Mr. Mukesh Kumar Garg	Member	Independent Director

Corporate Social Responsibility Committee:

S.No.	Name of Director	Category	Designation
1.	Ms. Tripti Gupta	Chairperson	Whole Time Director
2.	Mr. Shashank Agarwal	Member	Jt. Managing Director
3.	Mrs. Garima Dhamija	Member	Independent Director

The meeting of the Board of the Directors concluded at 01:58 P.M.

This is for your information and dissemination on your website.

**Thanking you,
Yours Truly,
For Salasar Techno Engineering Limited**

**Mohit Kumar Goel
Company Secretary & Compliance Officer**

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Annexure A

The details as required under 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, and brief profile of Directors is given below.

S. No.	Particulars	Details	
		Mr. Jai Krishan Aggarwal	Mr. Rajesh Agrawal
1.	Reason for change	Board of Directors has appointed Mr. Jai Krishan Aggarwal (DIN: 01060175) (Independent director registration No: IDDB-DI-202005-011024) as an Additional Director under the category of Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a tenure of 2 consecutive years commencing from January 11, 2025, subject to the approval of shareholders.	Board of Directors has appointed Mr. Rajesh Agrawal (DIN: 08765416) (Independent director registration No: IDDB-NR-202411-066524) as an Additional Director under the category of Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a tenure of 2 consecutive years commencing from January 11, 2025, subject to the approval of shareholders.
2.	Date of Appointment and term of appointment	Date of Appointment: January 11, 2025 Term of appointment: 2 consecutive years commencing from January 11, 2025, subject to approval of the shareholders, shall not be liable to retire for rotation.	Date of Appointment: January 11, 2025 Term of appointment: 2 consecutive years commencing from January 11, 2025, subject to approval of the shareholders, shall not be liable to retire for rotation.
3.	Brief profile	Mr. Jai Krishan Aggarwal (DIN: 01060175) (Independent director registration No: IDDB-DI-202005-011024) is a chartered Accountant and highly experienced professional with over 30 years of expertise in the fields of accounting, taxation, and corporate law. He is the promoter partner of a well-regarded firm and a Fellow member of the Institute of Chartered Accountants of India	Mr. Rajesh Agrawal (DIN: 08765416) (Independent director registration No: IDDB-NR-202411-066524) is a distinguished and highly accomplished professional with an impressive career spanning across government, industry, and international domains. He is recognized for his strategic thinking, exceptional organizational skills, and ability to drive turnaround outcomes in all of his assignments.

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		<p>(ICAI). In addition to his specialization in corporate statutory audits, bank audits, tax audits, and GST-related services, he has extensive experience in company law matters, corporate consultancy, and various forms of audits, including internal, concurrent, and statutory audits.</p> <p>His proficiency extends to handling complex income tax matters, including assessments, appeals, and consultancy services. He has also held significant positions within professional organizations, serving as the Deputy Convener of the Banking Study Group of the Northern India Regional Council (NIRC) of ICAI during 2010-11. CA Jai Krishan Aggarwal was also an active member of the Direct Tax Committee of ICAI for multiple years, including 2022-23, 2023-24, and 2024-25.</p> <p>He successfully completed the Online Proficiency Self-Assessment Test for Independent Directors' Data Bank in 2021 and has been serving as an Independent Director in a public limited company since 2019, showcasing his diverse skill set and leadership in the corporate governance space.</p>	<p>With a career that includes serving as the Principal Advisor for Tata Steel (NMB) and holding the prestigious position of Member of the Railway Board (APEX Grade) in the Government of India, Mr. Rajesh Agrawal has a remarkable legacy of leadership. His experience extends across eight railway zones, as well as stints at MCF (Modern Coach Factory) and CRIS (Centre for Railway Information Systems), showcasing his vast expertise in navigating complex government and industrial landscapes.</p> <p>A well-organized and innovative professional, Mr. Rajesh Agrawal is known for strategically getting things done, proactively building teams, and delivering impactful results. His negotiation skills have been honed through years of managing diverse stakeholders in high-stakes environments. He has an excellent command of both English and Hindi, ensuring effective communication across various levels.</p> <p>Mr. Rajesh Agrawal is a Fellow of the Chartered Institute of Logistics and Transport (CILT), a member of the Institution of Engineers (India) (IEI), and a member of the Indian Railways Technical Association (IRT). His expertise also extends to heritage and culture, having been recognized as a UNESCO expert in these areas. With a passion for global exploration, he has travelled to over 45 countries, gaining insights and perspectives that have further enriched his professional journey.</p>
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			<p>Qualifications:</p> <ul style="list-style-type: none"> • Mechanical Engineering (CEI, London) – 1980 • Metallurgical Engineering (IE-India) – Gold Medal in 1980 • Electrical Engineering (IE-India) – 1981 • Special Class Railway Apprentice – 1977 (Top of the Batch) • Indian Institute of Technology – All India Rank 35 (1977) • Inter Science, Jal Hind College, Mumbai (1977) <p>Mr. Rajesh Agrawal is a versatile, proactive leader, known for his exceptional ability to turn around challenging situations and build cohesive, high-performing teams across multiple sectors.</p>
4.	Disclosure of relationships between directors (In case of Appointment)	Nil	Nil

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