

SAL AUTOMOTIVE LIMITED

(Formerly, Swaraj Automotives Ltd.)

Works :

Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516888, 516800
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K1ZL



Date: 26th May, 2023

To,
The General Manager,
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring, Rotunda Building,
P.J. Tower Dalal Street
Mumbai-400001

Scrip Code: **539353**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Kulvinder Singh as Key Managerial Personnel (KMP)

Dear Sir/ Madam,

In Compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Kulvinder Singh (PAN: BKRPS5784B) has been designated as a Key Managerial Personnel (KMP) of the Company w.e.f. 26th May 2023. Currently, Mr. Singh holds the position of Finance Controller of the Company.

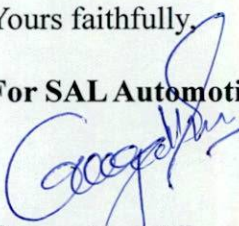
The Disclosures along with the enclosures shall be made available on the Company's website.

Kindly take the above information in your records.

Thanking you.

Yours faithfully,

For SAL Automotive Limited


Gagan Kaushik
Company Secretary
Membership No. F8080

Encl: A/a

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



Change in Designation-Mr. Kulvinder Singh

Name of KMP	Mr. Kulvinder Singh
Date of birth	14-09-1979
PAN	BKRPS5784B
Age	44 Years
Date of appointment/ re-appointment	26 th May, 2023
Qualification	Chartered Accountant, B.com
Nationality	Indian
Experience	Mr. Kulvinder Singh currently working with the Company as Finance Controller. Mr. Singh is a qualified Chartered Accountant by qualification and has 18 years of experience in Finance and Taxation.
Expertise in specific functional areas	Finance & Taxation
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	As Key Managerial Personnel (KMP)
Last drawn remuneration, if applicable	35.02 Lacs per annum
Details of remuneration sought to be paid	-
Number of Shares held in the Company (including shareholders as a beneficial owner)	NIL
Relationship with other directors, Manager, key managerial personnel of the Company	None
Names of listed entities from which the person has resigned in the past three years	NIL

For SAL AUTOMOTIVE LTD.


Gagan Kaushik
Company Secretary