



SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)

Coimbatore -641 047.

CIN : L03210TZ1985PLC001535.

Phone No.0422-4233600/ 614/696

E-Mail : baskarasubramanian@salzergroup.com

web site : <https://www.salzergroup.net/>

August 12, 2023

To

THE CORPORATE RELATIONSHIP DEPT
BSE Limited
I Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

M/s. National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E),Mumbai - 400 051
Tel : +91 22 26598235/36, 26598346
Fax : +91 22 26598237/38

SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sir,

Sub: Intimation of Resignation from the position of Executive Director, Company Secretary and Compliance Officer.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("SEBI LODR Regulations') we wish to inform that that our Board of Directors, at their meeting held on August 07, 2023 approved the resignation of Mr.S.Baskarasubramanian (DIN: 00003126) from the position of Director (Corporate Affairs) and Company Secretary cum Compliance Officer effective after closing business hours on August 07, 2023.

Further, the disclosures as per the requirements of Reg.30 read with Schedule III, Para A, Clause 7C of SEBI (LODR) Regulations 2023 and SEBI/HO.CFD.CFD-PoD-1/P/CIR/2023/23 dt.13.07.2023 are appended herewith as Annexure A

Kindly take the same on record.

Thanking you

Yours faithfully

For SALZER ELECTRONICS LTD

**K M MURUGESAN
COMPANY SECRETARY**

Encl : As above



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Annexure A

The details of Mr.S.Baskarasubramanian (DIN:: 00003126) as per the requirements of Reg.30 read with Schedule III, Para A, Clause 7C of SEBI (LODR) Regulations 2023 and SEBI/HO.CFD.CFD-PoD-1/P/CIR/2023/23 dt.13.07.2023 :

Sr.No	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise;	Resignation (Director [Corporate Affairs], Company Secretary & Compliance Officer)
2.	Date of Appointment(as applicable) & term of appointment	Closing hours of 07.08.2023(Resignation)
3.	Brief Profile (In case of Appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Nil
5.	The letter of Resignation	Annexure - B

Date: 01.06.2023

From,

Baskarasubramanian. S
S/O, B.Sankara Iyer,
No: 12/33 Valli Nagar,
Koundampalayam road,
Coimbatore-641 025.

To,

The Management and Board of Directors
Salzer Electronics Limited,
Samichettipalayam,
Coimbatore-641047

Dear Sir,

Sub: My resignation - Reg

I would like to inform that due to my health reasons, I am resigning my position as Director (Corporate Affairs) and Company Secretary with effect from closing hours of the date on which the Board approves my resignation. I thank very much for the support from the management extended to me during my service.

Further, I wish for the stupendous growth and prosperity for the Company.

Thanking you
Your's Faithfully,



Baskarasubramanian.S