

Date: 03.10.2017

The Vice President- Listing
The National Stock Exchange of India
Exchange Plaza, C-1 Bandra Krla Complex,
Bandra (E), Mumbai- 400051,
NSE Symbol: SALASAR

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
BSE Scrip Code: 540642

Sub: Changes in Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors has appointed Mr. Rahul Rastogi as the Compliance Officer and Company Secretary of the Company in place of Ms. Bavneet Kaur Oberoi, who has resigned from the post of Compliance Officer and Company Secretary of the Company w.e.f September 30, 2017. Brief profile of Mr. Rahul Rastogi is annexed herewith.

Please take the same on your record.

Thanking you
Yours faithfully,

For Salasar Techno Engineering Limited

Kamlesh Kumar Sharma
Chief Financial Officer

**SALASAR TECHNO ENGINEERING LTD.**

Works : Unit-I : Khasra No. 265, 281- 283, Vill.- Parsaun- Dasna, P.O.- Jindal Nagar, Distt. Hapur- 201313 (U.P.)
Ph. : +91 8938802180 / 7351991000 **Fax :** +91-11-45823834

Unit-II : Khasra No. 1184, 1185, Vill.- Khera, P.O. Pilkhuwa, Teshil Hapur, Distt. Hapur- 245304 (U.P.) **Ph. :** +91 8938802184

Office : KL - 46, Kavi Nagar, Ghaziabad-201002 (U.P.) **Ph. :** +91 120 - 6546670, **Fax :** 91 - 11 - 45823834

CIN No. U23201DL2001PLC174076 **E-mail :** towers@salasartechno.com **Website :** www.salasartechno.com

Profile of Mr. Rahul Rastogi

Mr. Rahul Rastogi is an Associate Member of Institute of Company Secretaries of India, Graduate in Law (LL.b) and Post Graduate in Commerce. He has over 5 years of experience in the field of legal, secretarial and corporate compliance matters.

**SALASAR TECHNO ENGINEERING LTD.**

Works : Unit-I : Khasra No. 265, 281- 283, Vill.- Parsaun- Dasna, P.O.- Jindal Nagar, Distt. Hapur- 201313 (U.P.)

Ph. : +91 8938802180 / 7351991000 Fax : +91-11-45823834

Unit-II : Khasra No. 1184, 1185, Vill.- Khera, P.O. Pilkhuwa, Teshil Hapur, Distt. Hapur- 245304 (U.P.) Ph. : +91 8938802184

Office : KL - 46, Kavi Nagar, Ghaziabad-201002 (U.P.) Ph. :+91 120 - 6546670. Fax : 91 - 11 - 45823834

CIN No. U23201DL2001PLC174076 E-mail : towers@salasartechno.com Website : www.salasartechno.com