

Date: 09<sup>th</sup> February, 2019

To

<b>Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR</b>	<b>Department of Corporate Services, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642</b>
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**Sub: Intimation of Appointment & Resignation of Chief Financial Officer**

**Dear Sir/Madam**

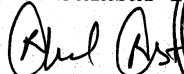
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of Nomination and Remuneration Committee and Audit Committee of Board, we wish to notify that Mr. Pramod Kumar Kala has been appointed as Chief Financial Officer (CFO) of the Company with effect from 09<sup>th</sup> February, 2019 and Mr. Kamlesh Kumar Sharma, who has resigned as Chief Financial Officer of the Company with effect from 09<sup>th</sup> February, 2019. Brief profile of Mr. Pramod Kumar Kala is given in Annexure-A hereunder.


The details required under Regulation 30 of Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure-B.

We requested you to kindly take the above on record.

**Thanking You**

For Salasar Techno Engineering Limited

  
Rahul Rastogi  
(Company Secretary & Compliance 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 : +91-11-15823834

Unit-II : Khasra No. 1184,1185, Vill - Khera,P.O. Pilkhuwa, Tehsil Dhaulana, 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.-L23201DL2001PLC174076 E-mail : towers@salasartechno.com Website : www.salasartechno.com

**An ISO 9001:2015, 14001:2015 & 18001:2007 CERTIFIED COMPANY**

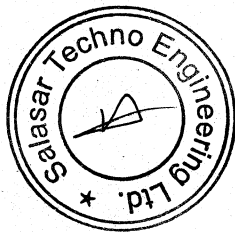
Regd Office : E - 20, South Extension - 1, New Delhi - 110049

**ANNEXURE-A****BRIEF PROFILE OF MR. PRAMOD KUMAR KALA**

Mr. Pramod Kumar Kala a Chartered Accountant qualified in the year 1995, aged 47 years, is proposed to be appointed as CFO of the Company. He is having vast specialized experience of more than 23 years in the field of Finance, Banking, Accounts & Taxation and Commercial operations. In his previous job from 2015 to 2018 he was working as GM- Finance & Controls in M/s PMV Malting Private Limited a leading Malt Manufacturing Company. He had also been associated earlier for 20 years with M/s Jagatjit Industries Limited a leading Company in the business of Liquor and Food segment.

**ANNEXURE-B**

S. No.	Name of Key Managerial Personnel (KMP)	Reason of Change	Date and term of appointment/cessation	Brief Profile of CFO	Disclosure of Relationship between KMPs
1.	Mr. Pramod Kumar Kala (KMP)	Appointed as Chief Financial Officer of the Company	w.e.f. February 09, 2019	Attached as Annexure-A	None
2.	Mr. Kamlesh Kumar Sharma	Resigned from position as Chief Financial Officer of the Company	w.e.f. February 09, 2019	-	-

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