

Date: 26th September, 2020



Salasar Techno Engineering Limited

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, BandraKurla Complex Bandra East Mumbai – 400051 Symbol – SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P.J.Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
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Sub: Re-appointment of the Directors of the Company

Dear Sir,

With reference to the captioned subject, and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with clause 7 of Annexure-I of SEBI circular dated September 09, 2015, the Members of the Company at the 19th Annual General Meeting of the Company held on 26th September, 2020 through Video Conferencing/ Other Audio Visual Means approved re-appointment of the following Directors:-

1. Re-appointment of Mr. Shashank Agarwal (DIN: 00316141) as a Joint Managing Director liable to Retire by Rotation.
2. Re-appointment of Mr. Alok Kumar (DIN: 01474484), as a Managing Director for further period of Five Years w.e.f 01st September, 2020

Details as required under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Annexure I of the SEBI Circular dated September 09, 2015, enclosed as Annexure-A

Please take the above information on record.

Thanking you,
Yours faithfully,

For Salasar Techno Engineering Limited

Rahul Rastogi
Company Secretary



Encl: as above

CIN No.- L23201DL2001PLC174076

Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Unit 3- Khasra 686/6 Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd Office- E-20, South Extension 1, New Delhi-110049



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Annexure-A


Salasar Techno Engineering Limited
 Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with clause 7 of Annexure-I of SEBI circular dated September 09, 2015

Particulars	Mr. Alok Kumar	Mr. Shashank Agarwal
Reason for change viz. appointment, resignation, removal death or otherwise	Re-appointment as a Managing Director	Re-appointment as a Director Liable to retire by rotation
Date of appointment, cessation and term of appointment	Re-appointment commencing from 01.09.2020 to 31 st August, 2025 i.e. for further period of 5 years	Not Applicable
Qualifications	B.SC from Punjab University, Chandigarh	B.E. (Mech.) from MIIT, Manipal
Experience	He has over 45 years of rich experience in trading, manufacturing and fabrication of iron & steel. He started his career with trading in iron & steel as Managing Partner in Gupta Traders and thereafter from 1989 operated two foundry units of C.I. Casting namely Capital Founders and Capital Udyog. He has been associated with the Company since its takeover and has been instrumental in establishing the manufacturing units. He takes care of purchases & finance.	He joined Larsen & Toubro as Graduate Engineer Trainee (GET) and got to know the insights of working in a big organization. He joined family business of sugar manufacturing in the year 1991. Then switched to iron & steel industry in the year 2003 and joined Saini Alloys Pvt. Ltd which was engaged in manufacturing and trading of stainless steel casting. In 2006 he joined our Company and has been the president of our company since takeover till August 2014. He is looking after operations, sales & marketing of telecom towers and solar mounting structures.
Relationship with other Directors	Father of Ms. Tripti Gupta	Brother of Mr. Shalabh Agarwal

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