

Date: 19th January, 2022

To

The National Stock Exchange of India Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, (Listing Regulations)- Completion on tenure of Mr. Anil Kumar Jain and Mr. Vijay Kumar Jain as Independent Director

Dear Sir,

We wish to inform you that the term of office of Mr. Anil Kumar Jain and Mr. Vijay Kumar Jain as an Independent Director came to an end on January 18, 2022 and consequently Mr. Anil Kumar Jain ceased to be a Director of the Company with effect from close of business hours on January 18, 2022.

Further, Mr. Vijay Kumar Jain offer himself for re-appointment for second term. Board will consider the matter of their re-appointment as Independent Director in upcoming Board Meeting subject to approval of shareholders.

The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Mr. Anil Kumar Jain during his association of over 5 years with the Company as an Independent Director.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,


For Salasar Techno Engineering limited



(Rahul Rastogi)


Company Secretary & Compliance Officer

CIN No. - L23201DL2001PLC174076

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