

Date: November 30th 2022

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

Department of Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
BSE Scrip Code: 540642

Sub: Intimation for Resignation of Key Managerial Personnel under Regulation 30 (SEBI Listing Obligation and Disclosure Requirements), Regulations, 2015

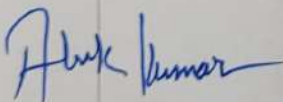
With reference to captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Rahul Rastogi Company Secretary of the Company has tendered his resignation from the post of the Company Secretary and Compliance Officer of the Company w.e.f. 30th November, 2022.

This is for your information and records.

Yours faithfully

Thanking you

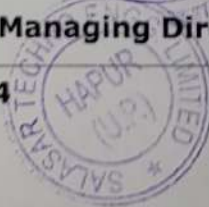
For Salasar Techno Engineering Limited




Alok Kumar


Chairman and Managing Director

DIN: 01474484



CIN No. - L23201DL2001PLC174076

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Unit 3- Khasra 686/6, Khera, Pilkhua, Tehsil Dhaulana, Distt. Hapur-245304
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