

Date: May 29, 2026

To,

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

SUB: Appointment of M/s Alok Mittal & Associates as Internal Auditor of the Company for FY 2026-27

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company at its meeting held today have appointed M/s Alok Mittal & Associates (FRN: 005717N) as the Internal Auditor of the Company for FY 2026-27.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated on January 30, 2026), in connection with the appointment are annexed herewith as **Annexure-A**.

You are requested to kindly take the same on record.

Yours faithfully,




For Salasar Techno Engineering Limited

MOHIT
KUMAR GOEL

Digitally signed by
MOHIT KUMAR GOEL
Date: 2026.05.29
17:30:03 +05'30'

Mohit Kumar Goel
Company Secretary & Compliance Officer

CIN No. - L23201UP2001PLC209751

 **Corporate Office:** - A-301-320, 3rd Floor, Tower-A, Noida One, Plot No.8, Block-B, Sec-62, Noida U.P. 201309  +91 7017538987, 8750725142
Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-U.P. 201015 +91 9368883592
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304 +91 7417971568
Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304 towers@salasartechno.com
 www.salasartechno.com marketing@salasartechno.com

Annexure-A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated on January 30, 2026)

| S.No. | Particulars | Details | |
|-------|--|--|--|
| 1. | Reason for Change (viz., appointment, resignation, removal, death or otherwise) | Appointment pursuant to Section 138 of the Companies Act, 2013 | |
| 2. | Date of Appointment | May 29, 2026 | |
| 3. | Term of Appointment | Appointed as an Internal Auditors of the Company i.e. Salasar Techno Engineering Limited for the Financial Year 2026-27. (As per appointment letter) | |
| 4. | Brief Profile (in case of Appointment) | Name of Internal Auditor | M/s Alok Mittal & Associates (FRN: 005717N) |
| | | Email | caalokmittal@gmail.com |
| | | Brief Profile | M/s Alok Mittal & Associates is a reputed Chartered Accountant firm specializing in financial and statutory audits for various companies and organizations across India. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | N/A | |

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towers@salasartechno.com
marketing@salasartechno.com