

SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PLC023228

Regd. Off: 404, Niranjan, 99 Marine Drive, Marine Lines, Mumbai – 400 002

Tel No.:- (022) 22816379, Fax: (022) 22816379

E-mail: vistaurban@gmail.com Website: www.shreesalasar.in

January 18, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001
Email: corp.relations@bseindia.com
Scrip Code: 503635

Dear Sir/Madam,

Subject: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

With reference to the above captioned subject and pursuant to Regulation 30 of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform you that Ms. Jyoti Sachdeva has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company as stated in the resignation letter as enclosed herewith dated 18th January 2024.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Thanking You.

Yours faithfully,

For Shree Salasar Investments Limited



Name: Shailesh Hingarh
Managing Director
(DIN: 00166916)
Encl: A/a

Date-18.01.2024

To
The Board of Directors
Shree Salasar Investments Limited
404, Niranjana, 99, Marine Drive,
Marine Lines
Mumbai MH 400002

Subject: Resignation from the post of Company Secretary of M/s Shree Salasar Investments Limited

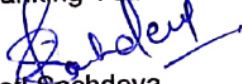
Dear Sir/Madam

This is to inform you that I, Jyoti Sachdeva, hereby tender my resignation from the post of Company Secretary of the Company with immediate effect, i.e. 18th January 2024 due to personal reasons. The Board is kindly requested to accept my resignation and take the same on records.

I would like to thank the Board for support extended so far.

Further request you to kindly file necessary intimations and /or forms with the Registrar of Companies and stock exchange(s) to give effect to the resignation.

Thanking You


Jyoti Sachdeva
Company Secretary
A22176
ECSIN-RA022176E000071720

