

SAL AUTOMOTIVE LIMITED
(Formerly, Swaraj Automotives Ltd.)

Works :
Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516888, 516800
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K1ZL
Date: 02/02/2024



SAL/02/SP/BSE/2023-24

To,

The General Manager,
Corporate Relationship Department
BSE Ltd.
1st floor, New Trading Ring, Rotunda Building,
P. J. Tower, Dalal Street
Mumbai - 400001

Scrip Code: **539353**

Subject: Completion of tenure of an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Rajiv Sharma (DIN: 07418337), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on 2nd February, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Rajiv Sharma for his extensive contribution.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as '**Annexure A**'.

The above information will also be available on the website of the Company at <https://salautomotive.in/>.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,
For SAL Automotive Limited

Gagan Kaushik
Company Secretary
Membership No.- F8080

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011
Works Rudrapur : 11-A, Vill-Rameshwarpur, Rudrapur, Distt. Udham Singh Nagar, Uttarakhand-263148
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071
Website : www.salautomotive.in



ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Details
1.	Name	Rajiv Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	02/02/2024
4.	Brief profile (in case of appointment)	
5.	Disclosure of relationships between directors (in case of appointment of a director)	