

SAL AUTOMOTIVE LIMITED

(Formerly known as Swaraj Automotives Ltd.)

Works :
Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Ph.: 01765-222163 & 221286
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516



The General Manager
Corporate Relationship Deptt.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Outcome of Board Meeting (20th August, 2020)

Ref: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated September 09, 2015

Dear Sir,

This is to inform that the Board of Director of SAL Automotive Limited in their meeting held today, the 20th August, 2020 have approved the appointment of Mr. Kailash Nath Agarwal (DIN: 08829437) as an Additional Director and as an Independent Director of the Company for a period of five (5) years with effect from August 20, 2020, on the recommendation of the Nomination & Remuneration Committee, subject to the approval of the members at the forthcoming Annual General Meeting of the Company.

He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. Further, he has no inter-se relationship with any of the Board Members.

The brief profile of the Director is enclosed as Annexure A.

The meeting of the Board of Directors of the Company commenced at 4.00 PM and concluded at 4.30 PM

Kindly take the same on your records.

Thanking You

Yours Faithfully
For SAL Automotive Limited

Gagan Kaushik
(Company Secretary)

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062

Website : www.salautomotive.in



Annexure A: Brief Profile of Mr. Kailash Nath Agrawal

Mr. K. N. Agrawal is the Practicing Advocate and is the member of Bar Council of Uttar Pradesh. He is degree holder of Bachelor of Law and Master of Art from Lucknow University, U.P. He has also done Diploma in Public Administration from Lucknow University. Mr. Agrawal is retired from the U.P Governmentt as Assistant Labour Commissioner in 2014. He has worked with the Labour Department, state of U.P for more than 35 years. He has also worked as Labour Enforcement Officer for enforcement of Labour law, Project Director in various government of India Projects and Coordinator of Worker Welfare Board of U.P

