

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



26th September, 2024

SAL/02/SP/BSE/2024-25

**The General Manager
Corp. Relationship Deptt.
BSE Ltd.**

1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Sub.: Disclosure under Reg. 30 – Intimation of the approval of shareholders for continuation of Mr. Jamil Ahmad (DIN: 07171910) as a Non-Executive Non-Independent Director beyond the age of 75 years

Dear Sir,

Pursuant to Regulation 30 and 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company, through a special resolution passed at the Annual General Meeting held on 25th September, 2024, have approved the continuation of Mr. Jamil Ahmad (DIN: 07171910) as a Non-Executive Non-Independent Director of the Company, beyond the age of 75 years.

Kindly take the above information on your record.

With regards,

For SAL Automotive Limited

Gagan Kaushik
(Company Secretary)
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

