

SAL AUTOMOTIVE LIMITED

Works :
Kakrala Road, Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516870, 516816
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K1ZL



SAL/02/SP/BSE/2025-26

Date: 18.07.2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai -400 001

Script code: 539353

Subject: Intimation under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Cost Auditor of the Company for Financial Year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company on the recommendation of the Audit Committee of the Board of the Company, has, by way of resolution passed through circulation on 18th July 2025, approved the appointment of M/s. SDM & Associates, Cost Accountants (Firm Registration No. 000281), as the Cost Auditor of the Company for the financial year 2025-26.

The requisite disclosure as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in this regard, is enclosed herewith as **Annexure A**.

You are requested to kindly take the above information on record.

Thanking You,

**Your Faithfully,
For SAL Automotive Limited**

**Gagan Kaushik
Company Secretary & General Counsel
Membership No.: F8080**

Encl.: As above

Other Works : Dharwad (Karnataka), Rudrapur (Uttarakhand), Pune (Maharashtra)

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase – VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

Website : www.salautomotive.in



Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Name of Cost Auditor	M/s. SDM & Associates, Cost Accountants (Firm Registration No. 000281)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. SDM & Associates, Cost Accountants (Firm Registration No. 000281) as Cost Auditor of the Company for Financial Year 2025-26.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	w.e.f. 18 th July 2025 M/s. SDM & Associates, Cost Accountants is appointed as Cost Auditor of the Company for Financial Year 2025-26
4.	Brief Profile (in case of appointment)	SDM & Associates is a Mohali-based firm of Cost Accountants established in 2011, registered with ICAI (Reg. No. 000281). The firm specializes in cost audits, GST consultancy, and compliance services across various industries, led by experienced partners CMA G.S. Saini and CMA Anil Sharma.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable