

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

12th August, 2025

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

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

Script Code: 539353

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Tuesday, 12th August, 2025, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have inter alia, approved:

1. Re-appointment of Mr. Kailash Nath Agarwal (DIN: 08829437) as an independent director of the company for a second term of five years with effect from 20th August 2025 to 19th August 2030.
2. Re-appointment of Ms. Namrata Jain (DIN:07310949) as whole-time director of the company designated as Executive Director finance & CFO, with effect from 11th November, 2025 to 10th November, 2028.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as Annexure A to this letter.

This is for your information and record.

Thanking You
Yours Faithfully
For SAL Automotive Limited

Gagan Kaushik
(Company Secretary & General Counsel)
F8080

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 required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr No. | Particulars | Mr. Kailash Nath Agarwal (DIN: 08829437) | Ms. Namrata Jain (DIN:07310949) |
|---------------|--|---|---|
| 1 | Reason for change | Re-appointment of Mr. Kailash Nath Agarwal (DIN: 08829437) as an independent director of the company for a second term of five years with effect from 20 th August 2025 to 19 th August 2030. | Re-appointment of Ms. Namrata Jain (DIN:07310949) as whole-time director of the company designated as Executive Director finance & CFO, with effect from 11th November, 2025 to 10th November, 2028. |
| 2 | Date of reappointment and term of re-appointment | Re-appointment as an independent director of the company for a second term of five years with effect from 20 th August 2025 to 19 th August 2030. | Re-appointment as whole-time director of the company designated as Executive Director finance & CFO, with effect from 11th November, 2025 to 10th November, 2028. |
| 3 | Brief profile | Mr. K. N. Agrawal is the Practicing Advocate and is the member of Bar Council of Uttar Pradesh. He is a 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. K. N. Agrawal retired from the U.P Government as Assistant Labour Commissioner in 2014. He has worked with the Labour Department, state | Ms. Namrata Jain is a finance professional with over 15 years of experience in corporate finance, project evaluation, and capital structuring. She is a PGDBM (Finance) holding a graduate degree in Economics (Hons.) from Hindu College, Delhi University. Her expertise spans financial strategy, due diligence, and strategic financial planning across diverse industry sectors. |

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| | | 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 Building and Other Construction Worker Welfare Board of U.P. | |
| 4 | Disclosure of relationships between directors | Mr. Kailash Nath Agarwal is not related to any of the Directors of the Company. | Ms. Namrata Jain is not related to any of the Directors of the Company. |