

# 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**

**27<sup>th</sup> September, 2025**

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

BSE Scrip Code: 539353

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment of Independent Director for a second term of five years.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based upon the recommendations of Nomination & Remuneration Committee and the Board of Directors of the Company, the Members of the Company have approved, the re-appointment of Mr. Kailash Nath Agarwal (DIN: 08829437) as an Independent Director of the Company for a second term of five years commencing with effect from 20<sup>th</sup> August, 2025 up to 19<sup>th</sup> August, 2030 (both days inclusive).

Relevant Details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed **Annexure A**.

Kindly take the above information on records.

Yours faithfully,  
For **SAL Automotive Limited**

Gagan Kaushik  
(Company Secretary & General Counsel)  
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Encl: Annexure A

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**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

S.I. No.	Particulars	Details
		Re-appointment of Mr. Kailash Nath Agarwal as an Independent Director of the Company.
a.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Re-appointment of Mr. Kailash Nath Agarwal (DIN: 08829437) as an Independent Director of the Company at 50 <sup>th</sup> AGM
b.	Date of appointment/ re-appointment / cessation (as applicable) & terms of appointment/ reappointment	Effective Date of re-appointment: 20 <sup>th</sup> August, 2025.  Terms of Re-appointment: Re-appointment for a further term of 5 years from 20th August, 2025 up to 19th August 2030, for his second term.
c.	Brief profile in case of appointment	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. Agrawal retired from the U.P Government 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 Building and Other Construction Worker Welfare Board of U.P.
d.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. K. N. Agrawal is not related to any Director of the Company
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018.	Mr. K. N. Agrawal is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.