

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

27th 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 Whole-time Director of the company.

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 Ms. Namrata Jain as Whole Time Director (WTD) of the Company Designated as ED Finance & CFO, of the company for a term of 3 years commencing with effect from November 11th, 2025.

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)
F8080

Encl: Annexure A

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 no.	Particulars	Details
		Re-appointment of Ms. Namrata Jain as Whole Time Director (WTD) of the Company Designated as ED Finance & CFO.
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment of Ms. Namrata Jain (DIN: 07310940) as Whole Time Director (WTD) of the Company Designated as ED Finance & CFO of the company.
b.	Date of appointment —/ re-appointment / cessation (as applicable) & terms of appointment/ reappointment	Date of re-appointment: November 11 th , 2025 Terms of Re-appointment: Re-appointment for a further term of 3 years with effect from November 11 th , 2025.
c.	Brief profile in case of appointment	Ms. Namrata Jain is a finance professional with over 15 years of experience in corporate finance, project evaluation, and capital structuring. A PGDBM (Finance) and Economics (Hons.) graduate from Hindu College, Delhi University, she has expertise in financial strategy, due diligence, and strategic financial planning across diverse industry sectors.
d.	Disclosure of relationships between directors (in case of appointment of a Director)	Ms. Namrata Jain 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.	Ms. Namrata Jain is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.