

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/2026-27

To,

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 539353

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Resignation of Finance Controller and Key Managerial Personnel of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Mr. Kulvinder Singh, designated as Finance Controller and Key Managerial Personnel of the Company, has tendered his resignation vide Resignation Letter dated July 27, 2026.

The Company has received the said resignation Letter, wherein Mr. Kulvinder Singh has stated that his last working day shall be September 30, 2026. Accordingly, Mr. Kulvinder Singh shall cease to hold the position of Finance Controller and Key Managerial Personnel of the Company with effect from the close of business hours on September 30, 2026.

Mr. Kulvinder Singh has confirmed that there are no material reasons for his resignation other than those stated in his resignation Letter.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure-I**.

The resignation Letter received from Mr. Kulvinder Singh is enclosed herewith as **Annexure-II**.

This intimation is also being uploaded on the Company's website at www.salautomotive.in.

Kindly take the same on record.

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 - 160062

Website : www.salautomotive.in



Annexure-I

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are as under:

Sr. No.	Particulars	Disclosure
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Kulvinder Singh has tendered his resignation as the Finance Controller and Key Managerial Personnel of the Company, with effect from close of business hours on September 30, 2026, due to the career opportunity and professional growth. He has confirmed that there are no other material reasons for his resignation other than mentioned in his resignation Letter.
2	Date of receipt of resignation Letter	July 27, 2026
3	Effective Date of appointment / cessation & term of appointment	September 30, 2026
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment)	NA

Annexure-11

Date 27th July, 2026

The Board of Directors,
SAL Automotive Limited,
Regd. Office: C-127, IV Floor,
Satguru Infotech,
Phase VIII, Industrial Area
S.A.S Nagar, (Mohali)
Punjab-160062.

Subject: Resignation from the position of Finance Controller and KMP of the company.

Dear Sir/Madam,

Please accept this letter as formal notification that I am resigning from my position as Finance Controller and Key Managerial Personnel (KMP) of the company to pursue an external career opportunity for my professional growth. My last working day with the company shall be September 30, 2026, i.e. Wednesday.

Serving as Finance Controller has been a privilege. I want to express my sincere appreciation to the leadership team, the Board, all DHs and my direct reports for their unwavering support throughout my tenure.

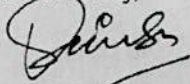
I am extremely grateful for the opportunities I have had during my time here. Working alongside such talented colleagues has been a rewarding experience, and I am proud of all the milestones we have achieved together.

Over the next few weeks during notice period, I am fully committed to ensuring a smooth and seamless handover. I will organize my current projects, document ongoing responsibilities, and assist in training team members to take over my duties.

Thank you for the trust placed in me during my time.

I wish the organization, its leadership, and its employees every success going forward.

Yours Sincerely,



Kulvinder Singh
(Finance Controller & KMP)

Accepted

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28/07/2026