

Date: September 05, 2026

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051 Symbol - SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P. J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
---	---

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. September 05, 2026 inter-alia has considered and approved the following:

- (a) On the recommendation of Nomination and Remuneration Committee and the Audit Committee, the Board has approved the re-appointment of Mr. Shashank Agarwal (DIN: 00316141) as Managing Director, for a further term of five (5) years commencing from December 10, 2026 and ending on December 09, 2031 (both days inclusive), subject to the approval of members at the ensuing 25th Annual General Meeting (“AGM”) of the Company.
- (b) On the recommendation of Nomination and Remuneration Committee and the Audit Committee, the Board has approved the re-appointment of Mr. Shalabh Agarwal (DIN: 00316155) as Whole-time Director, for a further term of five (5) years commencing from December 10, 2026 and ending on December 09, 2031 (both days inclusive), subject to the approval of members at the ensuing 25th Annual General Meeting (“AGM”) of the Company.
- (c) On the recommendation of Nomination and Remuneration Committee and the Audit Committee, the Board has approved the re-appointment of Ms. Tripti Gupta (DIN: 06938805) as Whole-time Director, for a further term of five (5) years commencing from December 10, 2026 and ending on December 09, 2031 (both days inclusive), subject to the approval of members at the ensuing 25th Annual General Meeting (“AGM”) of the Company.
- (d) On the recommendation of the Nomination and Remuneration Committee, Mr. Aashish Sharma (DIN: 11923058) (Independent Director registration No: IDDB-NR-202609-100794) has been appointed as an Additional Director under the category of Non-Executive Independent Director of the Company, not liable to retire by rotation, for a tenure of two (2) consecutive years commencing from September 05, 2026 and ending on September 04, 2028 (both days inclusive), subject to the approval of members at the ensuing 25th Annual General Meeting (“AGM”) of the Company.
- (e) On the recommendation of the Nomination and Remuneration Committee, Ms. Nidhi Jain (DIN: 08697293) (Independent Director registration No: IDDB-DI-202609-100796) has been appointed as an Additional

CIN No. - L23201UP2001PLC209751



Corporate Office: - A-301-320, 3rd Floor, Tower-A, Noida One, Plot No.8, Block-B, Sec-62, Noida U.P. 201309

Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-U.P. 201015

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304



Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304
www.salasartechno.com



+91 7017538987, 8750725142

+91 9368883592

+91 7417971568

towers@salasartechno.com
marketing@salasartechno.com

Director under the category of Non-Executive Independent Director of the Company, not liable to retire by rotation, for a tenure of two (2) consecutive years commencing from September 05, 2026 and ending on September 04, 2028 (both days inclusive), subject to the approval of members at the ensuing 25th Annual General Meeting ("AGM") of the Company.

(f) Reconstitution of the Various Committees of the Board:

The Composition of the Various Committees of the Board w.e.f. September 05, 2026 shall be as follows:

Audit Committee:

S. No.	Name of Director	Category	Designation
1.	Mr. Jai Krishan Aggarwal	Chairperson	Independent Director
2.	Mr. Aashish Sharma	Member	Independent Director
3.	Mr. Rajesh Agrawal	Member	Independent Director
4.	Mr. Shashank Agarwal	Member	Managing Director

Nomination and Remuneration Committee:

S. No.	Name of Director	Category	Designation
1.	Mr. Aashish Sharma	Chairperson	Independent Director
2.	Mrs. Nidhi Jain	Member	Independent Director
3.	Mr. Rajesh Agrawal	Member	Independent Director
4.	Mr. Jai Krishan Aggarwal	Member	Independent Director

Stakeholders Relationship Committee:

S. No.	Name of Director	Category	Designation
1.	Mrs. Nidhi Jain	Chairperson	Independent Director
2.	Ms. Tripti Gupta	Member	Whole-time Director
3.	Mr. Shalabh Agarwal	Member	Whole-Time Director

Risk Management Committee:

S. No.	Name of Director	Category	Designation
1.	Mr. Alok Kumar	Chairperson	Whole-time Director
2.	Mr. Shashank Agarwal	Member	Managing Director
3.	Mr. Aashish Sharma	Member	Independent Director

Corporate Social Responsibility Committee:

S. No.	Name of Director	Category	Designation
1.	Ms. Tripti Gupta	Chairperson	Whole-time Director
2.	Mr. Shashank Agarwal	Member	Managing Director
3.	Mrs. Nidhi Jain	Member	Independent Director

CIN No. - L23201UP2001PLC209751



Corporate Office: - A-301-320, 3rd Floor, Tower-A, Noida One, Plot No.8, Block-B, Sec-62, Noida U.P. 201309

Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur- U.P. 201015

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304



Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304
www.salasartechno.com



+91 7017538987, 8750725142

+91 9368883592

+91 7417971568

towers@salasartechno.com
marketing@salasartechno.com

(g) On the recommendation on of Audit Committee, appointed M/s. S. Shekhar & Co, Cost Accountants (FRN: 000452), as Cost Auditors of the Company for the financial year 2026-27.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. EBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated on January 30, 2026), in connection with the appointment(s) are annexed herewith as **Annexure-A, B and C**.

The meeting of the Board of the Directors concluded at 07:00 P.M.

This is for your information and dissemination on your website.

You are requested to kindly take the same on record.

Yours faithfully,
For Salasar Techno Engineering Limited

Shashank Agarwal
DIN: 00316141
Managing Director

CIN No. - L23201UP2001PLC209751



Corporate Office: - A-301-320, 3rd Floor, Tower-A, Noida One, Plot No.8, Block-B, Sec-62, Noida U.P. 201309

Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-U.P. 201015

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304



Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304
www.salasartechno.com



+91 7017538987, 8750725142

+91 9368883592

+91 7417971568

towers@salasartechno.com
marketing@salasartechno.com

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SE81/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated on January 30, 2026):

"Annexure-A"

S. No.	Particulars	Details	Details	Details
1.	Name of Director	Mr. Shashank Agarwal	Mr. Shalabh Agarwal	Ms. Tripti Gupta
2.	DIN	00316141	00316155	06938805
3.	Reason for Change viz. appointment, re-appointment, Resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment
4.	Date of appointment and term of re-appointment	Date of Re-appointment: December 10, 2026 Term of Re-appointment: Appointed as Managing Director of the Company for a period of (5) five years commencing from December 10, 2026 and ending on December 09, 2031 (both days inclusive), subject to approval of shareholders of the Company.	Date of Re-appointment: December 10, 2026 Term of Re-appointment: Appointed as Whole-Time Director of the Company for a period of (5) five years commencing from December 10, 2026 and ending on December 09, 2031 (both days inclusive), subject to approval of members of the Company.	Date of Re-appointment: December 10, 2026 Term of Re-appointment: Appointed as Whole-Time Director of the Company for a period of (5) five years commencing from December 10, 2026 and ending on December 09, 2031 (both days inclusive), subject to approval of shareholders of the Company.
5.	Brief Profile (in case of appointment)	He has completed B.E. (Mechanical) from MIT, Manipal University and has extensive experience in engineering, steel manufacturing and fabrication. He commenced his career with Larsen & Toubro as a Graduate Engineer Trainee and subsequently joined his family's sugar manufacturing business in 1991. In 2003, he diversified into the iron and steel industry through Saini Alloys Private Limited. In 2006, he co-	He has completed B. Tech from MIT, Manipal University and has over 28 years of experience in trading, manufacturing and fabrication of iron and steel. He commenced his career in 1991 with his family's sugar manufacturing business and diversified into the iron and steel industry in 2003 through Saini Alloys Private Limited. In 2006, he co-founded Salasar Techno Engineering Limited and has played a significant role in its	Ms. Tripti Gupta holds an MBA in Finance and Marketing from the IMT, Nagpur and has over a decade of experience in strategic management, business development, policy formulation and corporate matters. She commenced her professional career as an Equity Investment Advisor with Motilal Oswal Securities Limited, gaining valuable exposure to financial markets and business matters. She has also been associated with social enterprises and NGOs for

CIN No. - L23201UP2001PLC209751



Corporate Office: - A-301-320, 3rd Floor, Tower-A, Noida One, Plot No.8, Block-B, Sec-62, Noida U.P. 201309

Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-U.P. 201015

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304

www.salasartechno.com



+91 7017538987, 8750725142

+91 9368883592

+91 7417971568



towers@salasartechno.com
marketing@salasartechno.com

		founded Salasar Techno Engineering Limited and has been instrumental in its growth and development into an integrated EPC solutions provider. He also played a significant role in the successful Initial Public Offering of the Company in 2017. He possesses extensive experience in business strategy, engineering, manufacturing and project execution.	growth, particularly in manufacturing operations and the power vertical. He has extensive experience in production planning, end-to-end product cycle management, process improvement, quality management and business strategy, including implementation of lean manufacturing practices and advanced CNC technologies.	over 13 years, contributing to various social and community initiatives. She has been associated with the Company since 2014 and presently serves as Whole-time Director, overseeing corporate planning and human resource functions.
6.	Disclosure of relationships between directors (in case of appointment as a director)	Brother of Mr. Shalabh Agarwal, Whole Time Director of the Company	Brother of Mr. Shashank Agarwal, Managing Director of the Company	Daughter of Mr. Alok Kumar, Whole Time Director of the Company
7.	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and circular No. NSE/CML/2018/24 issued by National Stock Exchange of India Limited (NSE), dated June 20, 2018	He is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	He is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	She is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority

CIN No. - L23201UP2001PLC209751


Corporate Office: - A-301-320, 3rd Floor, Tower-A, Noida One, Plot No.8, Block-B, Sec-62, Noida U.P. 201309

Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-U.P. 201015

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304
www.salasartechno.com


+91 7017538987, 8750725142

+91 9368883592

+91 7417971568


towers@salasartechno.com
marketing@salasartechno.com

"Annexure-B"

S. No.	Particulars	Details	Details
1.	Name of Director	Mr. Aashish Sharma	Mrs. Nidhi Jain
2.	Director Identification Number (DIN)	11923058	08697293
3.	Reason for Change viz. appointment, re-appointment, Resignation, removal, death or otherwise	Appointment	Appointment
4.	Date of Appointment and term of appointment	Date of Appointment: September 05, 2026 Term of appointment: Two (2) consecutive years commencing from September 05, 2026 and ending on September 04, 2028 (both days inclusive), subject to approval of the shareholders, shall not be liable to retire for rotation.	Date of Appointment: September 05, 2026 Term of appointment: Two (2) consecutive years commencing from September 05, 2026 and ending on September 04, 2028 (both days inclusive), subject to approval of the shareholders, shall not be liable to retire for rotation.
5.	Brief profile	Mr. Aashish Sharma holds a Bachelor's degree in Law from CCSU and an MBA from ICFAI, Hyderabad. His areas of expertise include strategic leadership, business growth, project and programme management, stakeholder engagement, global collaboration and data-driven decision-making. Mr. Aashish Sharma is a seasoned business and growth leader with over 26 years of professional experience in corporate leadership, sales and marketing, business development, establishment of new businesses and business strategy. He has extensive experience in expanding businesses across geographies, developing new service portfolios and driving business growth and operational excellence. He has served with Canon India from September 2008 to April 2026, where he was associated with establishing new businesses, leading sales and marketing functions and driving growth initiatives. He is currently associated with GI	Mrs. Nidhi Jain holds a Bachelor's Degree in Political Science from Delhi University, Shyam Lal College, and a Diploma in Software Engineering from NIIT. She is a seasoned Corporate Trainer, Leadership Facilitator and Learning & Development professional with over 26 years of experience in learning and development, leadership development, sales capability, customer experience and service excellence. She has worked with reputed organisations including American Express, GMR Airports, ICICI Prudential Life Insurance, Tata AIG Life Insurance and DLF Pramerica Life Insurance, across diverse sectors and business environments. She is the Founder of Apex Learning Solutions, a boutique Learning & Development consultancy, where she designs and facilitates leadership journeys, behavioural programmes, capability-building initiatives and service excellence interventions. Prior to this, she was associated with GMR Airports Ltd.,

CIN No. - L23201UP2001PLC209751



Corporate Office: - A-301-320, 3rd Floor, Tower-A, Noida One, Plot No.8, Block-B, Sec-62, Noida U.P. 201309

Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur- U.P. 201015

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304
www.salasartechno.com



+91 7017538987, 8750725142

+91 9368883592

+91 7417971568

towers@salasartechno.com
marketing@salasartechno.com



		Ventures Pvt. Ltd. as Chief Revenue Officer & Consultant, where he is engaged in driving sales growth, developing new businesses and markets, building core teams and leading digital transformation initiatives.	where she led service excellence and training initiatives covering airport operations, passenger experience, terminal operations, ground handling, retail, CISF and immigration services. Her professional expertise encompasses leadership development, training and facilitation, sales and service capability, customer experience, programme design, coaching and team leadership.
6.	Disclosure of relationships between directors (In case of Appointment)	Nil	Nil
7.	Information as required pursuant to Circular No. LIST/COMP/14/2018 -19 issued by BSE Limited and circular No. NSE/CML/2018/24 issued by National Stock Exchange of India Limited (NSE), dated June 20, 2018	He is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	She is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority

CIN No. - L23201UP2001PLC209751


Corporate Office: - A-301-320, 3rd Floor, Tower-A, Noida One, Plot No.8, Block-B, Sec-62, Noida U.P. 201309

Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur- U.P. 201015

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304
www.salasartechno.com


+91 7017538987, 8750725142

+91 9368883592

+91 7417971568


towers@salasartechno.com
marketing@salasartechno.com

Annexure -C
Appointment of M/s S. Shekhar & Co., Cost Accountants (FRN: 000452), as the Cost Auditor of the Company

S.No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, Resignation, removal, death or otherwise	Appointment
2.	Date of appointment and term of appointment	Date of Appointment: September 05, 2026 Term of Appointment: Appointed as Cost Auditor of the Company for FY 2026-27.
3.	Brief Profile (in case of appointment)	S. Shekhar & Co., is a cost accountancy firm, providing services relating to cost audit, cost compliance, maintenance of cost records, direct and indirect taxation, management and business consultancy, valuation & certification. The firm has a proven history supplying prestigious and influential companies with services relating to cost audit that takes advantage of excellent staffing of the company in this field. The firm provides access to the expertise and experience of highly qualified professionals who have specialization in different areas of work. S. Shekhar & Co. is now an established and fast-growing independent player in its field having its HO in New Delhi and branch offices in Ranchi and Kolkata. S. Shekhar & Co continues to expand its offerings in Cost audit services and direct and indirect taxation in all over India.
4.	Disclosure of relationships between directors (in case of appointment as a director)	Not Applicable

CIN No. - L23201UP2001PLC209751


Corporate Office: - A-301-320, 3rd Floor, Tower-A, Noida One, Plot No.8, Block-B, Sec-62, Noida U.P. 201309

Regd. Off. & Unit 1: - Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-U.P. 201015

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur, U.P.- 245304
www.salasartechno.com


+91 7017538987, 8750725142

+91 9368883592

+91 7417971568


towers@salasartechno.com
marketing@salasartechno.com