

SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PLC023228

Regd. Off: 404, Niranjana, 99 Marine Drive, Marine Lines, Mumbai – 400 002

Tel No.:- (022) 22816379, Fax: (022) 22816379

E-mail: vistaurban@gmail.com Website: www.sajaydevelopers.com

Date: October 9, 2026

To,

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 503635

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that Ms. Dashmeet Kaur (**Membership No. A32909**), vide her letter dated October 9, 2026, has tendered her resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, to pursue other professional opportunities, with effect from the close of business hours on **October 9, 2026**.

Further, the details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as "**Annexure-1**".

Further, she has confirmed that there are no other material reasons for such resignation other than those mentioned in her resignation letter. The letter of resignation along with detailed reasons for the resignation is attached herewith as "**Annexure-2**" to this disclosure.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Shree Salasar Investments Limited

SHAILESH
GHISULAL
HINGARH

Digitally signed by
SHAILESH GHISULAL
HINGARH
Date: 2026.10.09
19:41:13 +05'30'

Shailesh Hingarh

Managing Director

DIN: 00166916

Place: Mumbai

Encl.: As above

ANNEXURE-1

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Resignation of the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

Sr. No.	Particulars	Disclosure
1.	Name	Ms. Dashmeet Kaur
2.	Reason for change viz. appointment, re-appointment, removal, death resignation, or otherwise	Resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company to pursue other professional opportunities.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from the close of business hours on October 9, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 9th October, 2026

To,

The Board of Directors,

Shree Salasar Investments Limited

404, Niranjana, 99 Marine Drive, Marine Lines,

Mumbai – 400002

CIN: L65990MH1980PLC023228

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I, Dashmeet Kaur, hereby tender my resignation from the position of Company Secretary and Key Managerial Personnel of Shree Salasar Investments Limited ("the Company") under Section 203 of the Companies Act, 2013, and from the position of Compliance Officer of the Company under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **with immediate effect, i.e. from the close of business hours on Friday, 9th October, 2026.**

I am resigning due to **pursue other professional opportunities**. I hereby confirm that there are no other material reasons for my resignation other than those stated herein.

I shall hand over all records, documents, registers, statutory files, passwords and other information of the Company in my custody to the person authorised by the Board in this regard.

I request the Board to kindly accept my resignation, relieve me from my duties with immediate effect, and take the necessary steps for:

1. Filing the requisite e-form(s) with the Registrar of Companies, Mumbai;
2. Making the necessary disclosure to BSE Limited under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
3. Withdrawing my authorisations and access in respect of the Company, including on the BSE Listing Centre, MCA portal, Registrar & Share Transfer Agent, depositories and banks, as applicable.

I take this opportunity to thank the Board of Directors, the management and staff of the Company for their support and cooperation during my tenure.

Thanking you,

Yours faithfully,



Dashmeet Kaur

Company Secretary

Address:

Rampur Road Gali No 6 Haldwani (Nainital)