

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



22nd May, 2026

SAL/02/SP/BSE/2026-27

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

Script code: 539353

Subject: Regulation 30 of SEBI LODR regulations: Intimation for appointment of Internal Auditor of the Company for Financial Year 2026-27.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform you that M/s B.K. Gupta & Associates., Chartered Accountants has been re-appointed as the Internal Auditor of the Company for the Financial Year 2026-27 in the Board of Directors meeting held on 22nd May, 2026, please find enclosed herewith the brief profile of our Internal Auditor.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, vide its Master Circular No HO/49/14/14(7)2025-CFDPOD2/II/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**. The Board meeting commenced at 01:00 P.M. and concluded at 03:10 P.M.

Kindly take the above information on your record.

For **SAL Automotive Limited**

Gagan Kaushik
(Company Secretary & General Counsel)
F8080

Encl.: Annexure A

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 - 160062

Website : www.salautomotive.in



Details under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI master circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026.

S No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Based on the recommendation of the Audit Committee, the Board of Directors of the Company has considered and approved the reappointment of M/s B.K. Gupta & Associates, Chartered Accountants, (Firm Registration No. 002128N) as Internal Auditors of the Company for the FY 2026-27.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment of the Internal Auditors of the Company for FY 2026-27, effective May 22 nd , 2026
3.	Brief Profile (in case of appointment).	Founder and Senior Partner of B K Gupta & Associates and is a Fellow member of Institute of Chartered Accountants of India. Fie has been engaged in the field of Audit, Taxation, Finance and NGO Services. Fie has also been involved in the audit of major nationalized banks and non-banking finance companies. He has a good exposure to the Indian Accounting and Auditing Standards and the International Financial Reporting Standards.
4.	Disclosure of Relationship between directors (in case of appointment of a Director).	Not Applicable