

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

22nd May 2026

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

Script code: 539353

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company on the recommendation of the Audit Committee of the Board of the Company, has, by way of resolution passed in the meeting of board of directors held on Friday 22nd May 2026, approved the re-appointment of M/s. SDM & Associates, Cost Accountants (Firm Registration No. 000281), as the Cost Auditor of the Company for the financial year 2026-27.

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/I/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.

You are requested to kindly take the above information on record.

Thanking You,

**Yours Faithfully,
For SAL Automotive Limited**

**Gagan Kaushik
Company Secretary & General Counsel
Membership No.: 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 - 160062
Website : www.salautomotive.in



Annexure A

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/II/3762/2026 dated January 30, 2026.

S. No.	Particulars	Details
1.	Name of Cost Auditor	M/s. SDM & Associates, Cost Accountants (Firm Registration No. 000281)
2.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-Appointment of M/s. SDM & Associates, Cost Accountants (Firm Registration No. 000281) as Cost Auditor of the Company for Financial Year 2026-27.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	The Board at its meeting held on Friday May 22 nd 2026, has approved the re-appointment of M/s SDM & Associates, as the Cost Auditor, for the financial year 2026-27.
4.	Brief Profile (in case of appointment)	SDM & Associates is a Mohali-based firm of Cost Accountants established in 2011, registered with ICAI (Reg. No. 000281). The firm specializes in cost audits, GST consultancy, and compliance services across various industries, led by experienced partners CMA G.S. Saini and CMA Anil Sharma.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable