August 08, 2026

To

Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza',
C-1, Block G Bandra-Kurla Complex,
Bandra (E), Mumbai - 40005.
SCRIP CODE: **SALZERELEC**

Corporate Relationship Department
BSE Limited, 1st Floor,
New Trading Ring Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai 400 001
SCRIP CODE: 517059

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors held on August 08, 2026
Ref : Our letter dated July 23,2026 – Intimation of the Board Meeting

We wish to inform pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI (LODR) Regulations"**), that the Board of Directors of the Company, at its Meeting held today, i.e., Saturday, August 08, 2026, has, inter alia, considered and approved the following transactions :-

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026
   Accordingly, pursuant to Regulation 33 of the SEBI (LODR) Regulations, we are enclosing herewith, as **Annexure – A**, the following:

a) Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026; and

b) Limited Review Report issued by the Statutory Auditors of the Company on the aforesaid Financial Results.

   The aforesaid Financial Results shall also be made available on the Company's website.

   Further, an extract of the Unaudited Financial Results shall be published in the newspapers in accordance with the requirements of the SEBI (LODR) Regulations, 2015.

2. Re-appointment of Mr. D Rajesh Kumar (DIN:00003126) as a Joint Managing Director for another term of five consecutive years effective October 01,2026 which is subject to the shareholders approval at the ensuing 41st Annual General Meeting.

   Mr. D Rajesh Kumar has confirmed that he has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other Competent authority

3. Recommendation to the shareholders for approval at the 41st Annual General Meeting, the re-appointment of **Mr. N. Rangachary** (DIN: 00054437) as Chairman, Non-Executive and Non-Independent Director and **Mr. V. Sankaran** (DIN: 00003141) as Non-Executive and Non-Independent Director, who retire by rotation at the ensuing 41st Annual General Meeting and, being eligible, have offered themselves for re-appointment, in terms of Section 152 of the Companies Act, 2013 and Regulation 17(1A) of the SEBI (LODR) Regulations.

SALZER ELECTRONICS LIMITED CBE-47

Both Mr. N. Rangachary and Mr. V Sankaran have individually confirmed that they have not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

The details as required in respect of item No.2 to 3 under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 (last updated: January 30, 2026), are enclosed as **Annexure: B**

The meeting of the Board of Directors commenced at 4.45 P.M. and concluded at 6.00 P.M.

Kindly take the above information on record.

For SALZER ELECTRONICS LIMITED

K M MURUGESAN
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.No. A25953

Encl : As above

Standalone Statement of Un-Audited Financial Results for the First Quarter ended June 30, 2026

Rs. In Lacs except for per share data

		Quarter ended			Year ended
Particulars		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Un-Audited	Audited	Un-Audited	Audited
1	Income				
a.	Revenue From Operations	48595.84	46,208.81	43,241.40	1,71,519.37
b.	Other Income	25.40	33.29	58.17	175.33
	Total Income	48621.24	**46,242.10**	**43,299.57**	**1,71,694.70**
2	**EXPENSES**				
a.	Cost of materials consumed	39312.9	37,672.23	34,367.47	1,35,936.03
b.	Purchase of stock-in-trade	0	0.00	0.00	0.00
b.	Changes in inventories of finished goods,work-in-progress and stock-in-trade	-91.03	-1,056.85	-858.18	-2,922.06
c.	Employee benefit expenses	1863.52	1,792.86	1,479.04	6,526.26
d.	Finance Cost	1195.82	1,227.51	1,201.93	4,739.92
e.	Depreciation and amortisation expense	658.7	636.42	587.58	2,601.19
f.	Other expenses	4558.84	4,836.93	4,121.09	17,836.02
	TOTAL EXPENSES	47498.75	**45,109.10**	**40,898.93**	**1,64,717.36**
3	**PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (1-2)**	**1,122.49**	**1,133.00**	**2,400.64**	**6,977.34**
4	Exceptional items	0	0.00	0.00	65.11
5	**PROFIT BEFORE TAX**	1,122.49	**1,133.00**	**2,400.64**	**7,042.45**
6	**TAX EXPENSE**				
a.	Current Tax	222.42	51.90	568.25	1414.64
b.	Deferred Tax	53.15	78.72	71.94	244.6
	Total tax expense	275.57	130.62	640.19	1,659.24
7	**PROFIT AFTER TAX (5-6)**	**846.92**	**1,002.38**	**1,760.45**	**5,383.21**
8	**OTHER COMPREHENSIVE INCOME**				
a	Items that will not be reclassified to profit or loss	92.82	-78.80	73.31	-62.63
b	Items that will be reclassified to profit or loss	0	0.00	0.00	0.00
	Total Other Comprehensive Income/ (Loss) (net of tax)	92.82	-78.80	73.31	-62.63
9	**TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (7+8)**	**939.74**	**923.58**	**1,833.76**	**5,320.58**
10	Paid up share capital - equity shares of Rs.10/- each	1768.27	1,768.27	1,768.27	1,768.27
11	Reserves and Surplus (Other Equity)		-	-	**56,138.60**
12	**EARNINGS PER SHARE (of Rs.10/- each)**				
a.	Basic (in Rs.)	4.79	5.67	9.96	30.44
b.	Diluted (in Rs.)	4.79	5.67	9.96	30.44

Date : August 08, 2026
Place : Coimbatore

SWAMY & RAVI * CHARTERED ACCOUNTANTS * CBE-038

For Salzer Electronics Limited

D RAJESHKUMAR
JOINT MANAGING DIRECTOR
DIN: 00003126)

SALZER ELECTRONICS LIMITED CBE-47

SALZER ELECTRONICS LIMITED
Samichettipalayam, Jothipuram (Post),
Coimbatore - 641 047. INDIA.
+91-422-423 3600 salzer@salzergroup.com

Notes forming part of above STANDALONE results:

1. The Company operates in only one segment viz., Electrical installation products.

2. The above standalone results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 08, 2026.

3. The Statutory Auditors of the Company carried out a limited review of the Financial Results for the quarter ended June 30, 2026.

4. During the quarter under review, the Company made an additional investment in its Wholly Owned Subsidiary, Salzer EV Infra Private Limited, by acquiring 1,32,525 equity shares of **Rs.10/- each** for an aggregate consideration of Rs. 13.25 Lakhs. Consequently, the Company's total investment in the equity share capital of the said subsidiary increased to Rs. 93.21 Lakhs.

5. During the quarter under review, the Company made an additional investment of Rs. 168.64 Lakhs in Effilume Private Limited, an Associate Company, by subscribing to 16,86,399 Equity Shares of Rs. 10/- each. Consequently, the Company's total investment in the equity share capital of the said Associate Company increased to Rs. 423.97 Lakhs, representing a 46.85% equity stake in the said entity.

6. The above Standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules thereunder.

7. Figures of the last quarter of the financial year 2025-26 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up-to the third quarter of the financial year.

8. Previous period's figures have been regrouped/ reclassified wherever necessary to conform to this period's classifications

SALZER ELECTRONICS LIMITED CBE-47

For SALZER ELECTRONICS LIMITED

Coimbatore - 641 047.
August 08, 2026

D RAJESHKUMAR
JOINT MANAGING DIRECTOR
(DIN:00003126)

SWAMY & RAVI ★ CHARTERED ACCOUNTANTS CBE-038

Swamy & Ravi
CHARTERED ACCOUNTANTS
90, Co-Operative "A" Colony, K.K. Pudur, Coimbatore - 641 038.
Ph : 0422 - 2446537, 4384536
E-mail : sr_cas2004@yahoo.co.in

Ref. No. : Date : 08/08/2026

INDEPENDENT AUDITOR'S REVIEW REPORT

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Salzer Electronics Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors
Salzer Electronics Limited
Coimbatore-641047

1. We have reviewed the accompanying statement of unaudited standalone financial results of Salzer Electronics Limited (**"the Company"**) for the quarter ended June 30, 2026 (**"the Statement"**) attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"the Listing Regulations"**).

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 (*Ind AS 34*) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the aforesaid Indian Accounting Standard (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued

SWAMY & RAVI * CHARTERED ACCOUNTANTS * CBE-038

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Swamy & Ravi
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Ref. No. : Date : 08/08/2026

thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Swamy & Ravi
Chartered Accountants
FRN: 004317S

S Alamelu
Partner
M. No. 223555

Date: August 08, 2026
Place: Coimbatore
UDIN: 26223555RYIXGY4125

Consolidated Statement of Un-Audited Financial Results for the First Quarter ended June 30,2026

Rs. In Lakhs

		Quarter ending			Year ending
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	**INCOME**		.		
a	Revenue From Operations	49,801.59	47,414.31	44,111.83	1,75,837.96
b	Other Income	41.07	17.27	76.20	149.42
	TOTAL INCOME	**49,842.66**	**47,431.58**	**44,188.03**	**1,75,987.38**
2	**EXPENSES**				
a	Cost of materials consumed	39,750.47	37,911.04	34,332.73	1,36,626.48
b	Purchase of Stock-in-Trade	282.07	411.92	390.04	1,469.53
c	Changes in inventories of finished goods and work-in-progress	-167.40	-1,068.95	-872.90	-3,019.92
d	Employee benefit expenses	2,013.47	2,001.36	1,620.39	7,174.90
e	Finance Cost	1,205.43	1,238.86	1,210.21	4,775.97
f	Depreciation and amortisation expense	697.65	674.44	616.14	2,732.22
g	Other expenses	4,792.11	5,032.76	4,465.14	18,881.42
	TOTAL EXPENSES	**48,573.80**	**46,201.43**	**41,761.75**	**1,68,640.60**
3	**PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (1-2)**	**1,268.86**	**1,230.15**	**2,426.28**	**7,346.78**
4	**Exceptional items**	0.00	0.00	0.00	0.00
5	**PROFIT BEFORE TAX**	**1,268.86**	**1,230.15**	**2,426.28**	**7,346.78**
6	**TAX EXPENSES**				
a	Current Tax	264.90	92.72	616.05	1,607.35
b	Deferred Tax	63.89	70.77	74.30	237.95
	Total Tax Expense	**328.79**	**163.49**	690.35	**1,845.30**
7	**Share of Profit from Associate**	-107.51	**(19.70)**	-13.82	**-124.17**
8	**PROFIT AFTER TAX (5-6)**	**832.56**	**1046.96**	**1722.11**	**5377.31**
a	Attributable to Owners of the Company (Holding Co)	803.99	1,026.76	1,728.21	5,294.16
b	Attributable to Non-controlling Interest	28.56	20.20	-6.10	83.15
9	**OTHER COMPREHENSIVE INCOME**				
a	Items that will not be reclassified to profit or loss	93.30	(74.76)	73.31	-62.31
b	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income/ (Loss) (net of tax)	93.30	-74.76	73.31	-62.31
10	**TOTAL COMPREHENSIVE INCOME FOR THE PERIOD**	**925.86**	**972.20**	**1,795.42**	**5,315.00**
a	Attributable to Owners of the Company (Holding Co)	897.29	951.65	1,801.52	5,231.50
b	Attributable to Non-controlling Interest	28.56	20.55	-6.10	83.50
11	Share Capital (Equity Shares of Rs.10/- each)	1,768.27	1,768.27	1,768.27	1,768.27
12	Reserves and Surplus (Annualized)				57,497.39
13	**EARNINGS PER SHARE**				
a	Basic after exceptional items (in Rs.)	4.55	5.81	9.74	29.94
b	Diluted after exceptional items (in Rs.)	4.55	5.81	9.74	29.94

For Salzer Electronics Limited

SWAMY & RAVI CHARTERED ACCOUNTANTS CBE-838

Date : August 08, 2026
Place : Coimbatore

D RAJESHKUMAR
JOINT MANAGING DIRECTOR
(DIN: 00003126)

SALZER ELECTRONICS LIMITED CBE-47

Notes forming part of above CONSOLIDATED results:

1. The Parent and Subsidiary operate in only one segment viz., Electrical installation products.

2. The above consolidated results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 08, 2026.

3. The Statutory Auditors of the Company carried out a limited review of consolidated Financial Results for the quarter ended June 30, 2026.

4. The above Consolidated financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules thereunder.

5. Figures of the last quarter of the financial year 2025-26 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto the third quarter of the financial year.

6. The Group has recognised its share of losses of Aurawin Solutions Private Limited (Associate Entity) up to the extent of the carrying amount of its investment. Accordingly, in accordance with Ind AS 28, the share of further losses amounting to Rs. 0.10 Lakhs has not been recognised in these Consolidated Financial Results.

7. The Consolidated Financial Results have been prepared on a going concern basis. However, the financial statements of one subsidiary, Salzer Kostad EV Chargers Private Limited and one step-down subsidiary, Salzer Emarch Electromobility Private Limited have been prepared on a non-going concern (liquidation) basis, pursuant to the respective Boards' decisions to voluntarily apply for strike-off. During July 2026, subsequent to the reporting date, Salzer Kostad EV Chargers Private Limited was struck off, while the strike-off process in respect of the Salzer Emarch Electromobility Private Limited is ongoing. These matters are specific to the respective entities and do not affect the going concern assumption of the Group as a whole.

SWAMY & RAVI ★ CHARTERED ACCOUNTANTS CBE-038

SALZER ELECTRONICS LIMITED CBE-47

SALZER ELECTRONICS LIMITED
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Coimbatore - 641 047. INDIA.
+91-422-423 3600 salzer@salzergroup.com

8. The Consolidated Financial Statements include the financial results of Salzer Electronics (Arabia) Limited, a wholly-owned overseas subsidiary, whose functional currency is the Saudi Riyal (SAR). For consolidation purposes, its financial statements have been translated into Indian Rupees (INR) in compliance with Ind AS 21 (The Effects of Changes in Foreign Exchange Rates). The financial results for the quarter ended June 30, 2026 in respect of this subsidiary, have not been subjected to a limited review. Management has ensured that appropriate adjustments have been made for any significant transactions or events occurring between March 31, 2026, and June 30, 2026, to align with the Group's reporting period, and that uniform accounting policies have been applied under Ind AS 110 (Consolidated Financial Statements).

9. Previous period's figures have been regrouped/ reclassified wherever necessary to conform to this period's classifications

For SALZER ELECTRONICS LIMITED

Coimbatore - 641 047.
August 08, 2026

SWAMY & RAVI CHARTERED ACCOUNTANTS CBE-038

D RAJESHKUMAR
JOINT MANAGING DIRECTOR
(DIN:00003126)

SALZER ELECTRONICS LIMITED CBE-47

Swamy & Ravi
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Ref. No. : Date : 08/08/2026

INDEPENDENT AUDITOR'S REVIEW REPORT

Independent Auditor's Review Report on the Consolidated Quarterly Unaudited Financial Results of Salzer Electronics Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors
Salzer Electronics Limited
Coimbatore-641047

1) We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Salzer Electronics Limited (the **"Parent"**) and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its associates for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the **"Listing Regulations"**).

2) This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

SWAMY & RAVI * CBE-038 CHARTERED ACCOUNTANTS

Swamy & Ravi

CHARTERED ACCOUNTANTS

90, Co-Operative "A" Colony, K.K. Pudur, Coimbatore - 641 038.
Ph : 0422 - 2446537, 4384536
E-mail : sr_cas2004@yahoo.co.in

Ref. No. :

Date : 08/08/2026

4) The Statement includes the results of the following entities:

a) Parent Company

i. Salzer Electronics Limited

b) Subsidiaries

i. Kaycee Industries Limited
ii. Salzer EV Infra Private Limited (Wholly owned subsidiary)
iii. Salzer Electronics Arabia Limited (Wholly Owned Overseas Subsidiary)
iv. Salzer Kostad EV Chargers Private Limited
v. Salzer Emarch Electromobility Private Limited (Step-down Subsidiary through Salzer EV Infra Private Limited)

c) Direct Associate

i. Effilume Private Limited
ii. Aurawin Solutions Private Limited

d) Indirect Associate

i. Ultra-Fast Chargers Private Limited (Through Kaycee Industries Ltd)

5) The consolidated Unaudited Financial Results includes the interim financial results of subsidiaries which have not been reviewed/audited by us, whose interim financial results reflect total revenue of Rs. 1,074.60 lakhs, total profit before Tax of Rs. 98.61 Lakhs, total profit after Tax of Rs. 49.96 Lakhs and total comprehensive income of Rs. 50.43 lakhs for the Quarter ended 30.06.2026 and share of loss from associates of Rs. 14.69 Lakhs as considered in the consolidated unaudited interim financial results. These interim financial results/ financial information have been reviewed by other auditor who carried out their review in accordance with SRE 2410, Review of Interim Financial Information performed by the Independent Auditor of the entity and their reports vide which they have issued an unmodified conclusion, have been furnished to us by the Parent's Management and our conclusion on the Statement, in so far as it relates to the affairs of the subsidiary is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above.

SWAMY & RAVI * CHARTERED ACCOUNTANTS * CBE-038

Swamy & Ravi
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Ph : 0422 - 2446537, 4384536
E-mail : sr_cas2004@yahoo.co.in

Ref. No. : Date : 08/08/2026

6) The financial results of Salzer Electronics (Arabia) Limited for the quarter ended June 30, 2026, have not been subjected to a limited review. Management has ensured that appropriate adjustments have been made for any significant transactions or events occurring between March 31, 2026, and June 30, 2026, to align with the Group's reporting period, and that uniform accounting policies have been applied under Ind AS 110 (Consolidated Financial Statements). Our conclusion on the Statement is not modified in respect of the above matter.

7) Based on our review conducted and procedures performed as stated in the above paragraphs nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of the above matter

For M/s. Swamy & Ravi
Chartered Accountants
FRN: 004317S

SWAMY & RAVI * CHARTERED ACCOUNTANTS * CBE-038

Date: August 08, 2026
Place: Coimbatore
UDIN: 26223555CTNWIB8329

S Alamelu
Partner
M. No. 223555

Annexure –B

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023

Name	D Rajesh Kumar (DIN:00003126)	Mr. N. Rangachary (DIN: 00054437)	Mr. V. Sankaran (DIN: 00003141)
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Considering that the present term of office expires on September 30, 2026, the Board has approved the re-appointment, subject to the approval of the shareholders, for a further term of five years with effect from October 01, 2026	Re-appointment as Chairman, Non-Executive and Non-Independent Director, who retires at the ensuing Annual General Meeting and offered himself for re-appointment under Section 152 of the Companies Act, 2013 and Regulation 17(1A) of the SEBI LODR Regulations	Re-appointment as Non-Executive and Non-Independent Director, who retires at the ensuing Annual General Meeting and offered himself for re-appointment under Section 152 of the Companies Act, 2013 and Regulation 17(1A) of the SEBI LODR Regulations
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment with effect from October 01,2026 for a term of Five years, subject to retirement by rotation in terms of Section 152 of the Companies Act 2013	The said re-appointment, upon the approval of the shareholders, shall take effect from the date of the 41st Annual General Meeting to be held on September 12, 2026, and the term of office shall be subject to retirement by rotation in accordance with the provisions of Section 152 of the Companies Act, 2013.	The said re-appointment, upon the approval of the shareholders, shall take effect from the date of the 41st Annual General Meeting to be held on September 12, 2026, and the term of office shall be subject to retirement by rotation in accordance with the provisions of Section 152 of the Companies Act, 2013.

SALZER ELECTRONICS LIMITED CBE-47

Brief profile	He holds a Bachelor's Degree in Engineering and a Master's Degree in Business Administration (USA). **He** has been associated with the Company for over three decades and has played a significant role in its growth. He possesses extensive experience in business operations, strategic planning, marketing, and corporate management. Under his leadership, the Company has strengthened its market presence and diversified its product portfolio.	He holds Membership in the Institute of Chartered Accountants of India, the Institute of Company Secretaries of India and the Institute of Cost Accountants of India. He was an IRS officer having over 44 years of experience under the Government of India, Ministry of Finance. He had also served as a Chairman of Central Board of Direct Taxes and also first Chairman of Insurance Regulatory and Development Authority (IRDA) from 1996 till June 2003 and retired. Further, he was also an advisor to the Government of Andhra Pradesh – Finance department during the period 2002 – 2008. He is an Honorary Member of Indian Institute of Actuaries.	He holds a Master's Degree in Commerce and is a Member of the Institute of Cost Accountants of India and the Institute of Company Secretaries of India. He also holds a Postgraduate Diploma in Management Accounting from the Jamnalal Bajaj Institute of Management Studies, Bombay (University of Bombay). He has over 46 years of experience with reputed organisations in both the public and private sectors, covering various areas of Finance and General Management.
Disclosure of relationships between directors (in case of appointment of a Director)	He is son of Mr. R Doraiswamy, Managing Director and Elder Brother of Mr. Vishnu Rangaswamy, Non Executive and Non Independent Director	Mr. N. Rangachary is not related to any Director of the Company.	Mr. V. Sankaran is not related to any Director of the Company.

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SALZER ELECTRONICS LIMITED