



SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN : L03210TZ1985PLC001535
Phone No.0422-4233600/ 614/696
E-Mail : baskarasubramanian@salzergroup.com
web site : <https://www.salzergroup.net/>

September 15, 2021

To

THE CORPORATE RELATIONSHIP DEPT
BSE Limited
I Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

M/s. National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E),Mumbai – 400 051
Tel : +91 22 26598235/36, 26598346
Fax : +91 22 26598237/38

SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

This is to inform in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 based on the Voting result and Scrutinizer's Report as submitted to the Exchange on September 14, 2021 that the shareholders of the Company approved the following business at their 36th Annual General Meeting held on September 13, 2021:

1. Approval of Statement of Standalone & Consolidated Accounts along with its annexures and Reports of Directors and Auditors.
2. Declaration of Dividend @ 16% per equity shares of Rs.1/- each for the year 2020-21.
3. Re-appointment of Mr.P.Ramachandran subjected to determination of his office by means of retirement by rotations.
4. Re-appointment of Mr.D.Vishnu Rangaswamy, subjected to determination of his office by means of retirement by rotations.
5. Re-appointment of Mr.D.Rajeshkumar (DIN : 000003126) as Joint Managing Director cum Chief Financial Officer of the company for the period of five years with effect from 01.10.2021. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in the enclosed annexure.
6. Ratification of remunerations payable to Cost Auditor for the financial year 2021-22.

This is for Exchange's information and record.

Yours faithfully
For Salzer Electronics Limited

S Baskarasubramanian
Director (Corporate Affairs)
& Company Secretary
Encl : As above



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Annexure to the letter dated September 15, 2021

NAME OF THE APPOINTEE: Mr. D Rajeshkumar (DIN: 00003126)

1) Reason for change viz., appointment, resignation, removal, death or otherwise;

Re-appointment as Joint Managing Director and Chief Financial Officer

2) Date of appointment/~~Cessation~~ (as applicable) & term of appointment;

Five years term with effect from October 1, 2021

3) Brief profile (in case of appointment)

- a) Mr.D.Rajeshkumar, aged 50 years, is a graduate in Electrical Engineering and did his post-graduation in Business Management in USA and
- b) He is a qualified Electrical Engineer and technocrat entrepreneur with wide experience. He is a young and energetic entrepreneur and is managing the Salzer group of companies consisting of the flagship Salzer Electronics limited, an Hospital, a School and various other manufacturing Units

4) Disclosure of relationships between directors (in case of appointment of a Director).

Mr. D Rajeshkumar, is son of Mr. R Doraiswamy, Managing Director of the Company and brother of Mr. Vishnu Rangaswamy, and husband of Dr.Thilagam Rajeshkumar Non-Executive Directors on the Board.
