

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.shreesalasar.in

March 18, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001
Email: corp.relations@bseindia.com
Scrip Code: 503635

Dear Sir/Madam,

Subject: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

With reference to the above captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform you that Ms. Monica Singh has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect as stated in the resignation letter as enclosed herewith dated 17th March 2021.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Shree Salasar Investments Limited



Name: Shailesh Hingarh
Managing Director
(DIN: 00166916)

Encl: A/a

To,
The Board of Directors,
Shree Salasar Investments Limited,
404, Niranjana, 99 Marine Drive,
Marine Lines, Mumbai-400002,
Maharashtra

Date-17th March, 2021

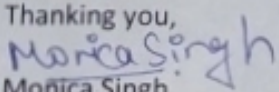
Sub: Resignation from the post of whole time Company Secretary

Dear Sir,

I, the undersigned, hereby resign from the position of whole time Company Secretary and Compliance Officer of Shree Salasar Investments Limited with immediate effect due to my preoccupation.

I would like to thank you and all my senior colleagues and the management for their co-operation, guidance, and support during my tenure in the organization.

Kindly accept my resignation.

Thanking you,

Monica Singh
Company Secretary