

SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PLC023228

Regd. Off: 404, Niranjan, 99 Marine Drive, Marine Lines, Mumbai – 400 002

Tel No.:- (022) 22816379, Fax: (022) 22816379

E-mail: vistaurban@gmail.com Website: www.shreesalasar.in

9th August 2021

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

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Monday, August 09 2021 has appointed Ms. Jyoti Sachdev, as Company Secretary and Compliance Officer of the Company with effect from 1st August 2021. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable rules Ms. Jyoti Sachdev will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Ms. Jyoti Sachdev as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in **Annexure 1**.

Kindly take the above on your record.

Thanking You.

For **SHREE SALASAR INVESTMENTS LIMITED**



Shailesh Ghisulal Hingarh

Managing Director

DIN: 00166916

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Annexure I

Name	Jyoti Sachdev
Designation	Company Secretary & Compliance Officer
Date of Appointment	Effective from 1 st August 2021
Brief Profile	Ms. Jyoti Sachdev having ICSI membership number A22176 has been appointed as the Company Secretary and Compliance Officer of the Company. Ms. Jyoti Sachdev is Company Secretary from Institute of Company Secretaries of India(ICSI)
Disclosure of relationships between Directors	NA

Thanking You.

For **SHREE SALASAR INVESTMENTS LIMITED**

Shailesh Ghisulal Hingarh

Managing Director

DIN: 00166916

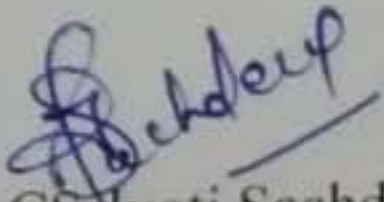
To,
The Board of Directors,
SHREE SALASAR INVESTMENTS LIMITED
404, Niranjana, 99 Marine Drive,
Marine Lines
Mumbai MH 400002

Subject: Consent to act as Company Secretary of the Company

Sir/ Madam,

I, Jyoti Sachdeva hereby give my consent to act as Company Secretary of SHREE SALASAR INVESTMENTS LIMITED, designated as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013.

Thanking You;



CS Jyoti Sachdeva
Membership No: A22176

Date: 01.08.2021

Place: Delhi

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SHREE SALASAR INVESTMENTS LIMITED AT THEIR MEETING HELD ON MONDAY, 9TH AUGUST 2021 AT 5:00 PM AT REGISTERED OFFICE OF THE COMPANY

APPOINTMENT OF MS. JYOTI SACHDEV AS THE COMPANY SECRETARY OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Sections 203 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and other applicable provisions, if any, Ms. Jyoti Sachdev be and is hereby appointed as the Company Secretary of the Company with effect from 1st August 2021 on such terms and conditions as may be mutually decided between the Board and Ms. Jyoti Sachdev.

RESOLVED FURTHER THAT consent of the Board of Directors of the Company be and is hereby accorded for designating Ms. Jyoti Sachdev as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and rules made thereunder.

RESOLVED FURTHER THAT the any of the Directors of the Company be and are hereby authorized to do all such acts, matters, deeds and things and execute such agreements, documents and writings and file such forms with Registrar of Companies, as may be required for the purpose of giving effect to this resolution.”

For SHREE SALASAR INVESTMENTS LIMITED



Shailesh Ghisulal Hingarh
Managing Director
DIN: 00166916



Date: 09/08/2021

Place: Mumbai