

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

Date: 30/09/2021

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: +91 22 2272 2082/3132
BSE Code: 503635

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee, the Company on approval of Shareholders in the 41st Annual General meeting held on 30th September 2021, following Directors are appointed/re-appointed-

1. Mr. Shailesh Hingarh (DIN 00166916) as Managing Director of the Company.
2. Mr. Abhishek Shah (DIN 08914414) as Non-executive, Independent Director of the Company.
3. Ms. Kanan Kapur (DIN: 06511477) as Non-executive Director of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure-I**. This is for the information and record of the exchanges, please.

For **Shree Salasar Investments Limited**



Name: Shailesh Hingarh

Managing Director

(DIN: 00166916)

Encl: A/a

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Annexure-1

Sr. No	Details of events that need to be provided	Information of such events	Information of such events	Information of such events
1.	Name of the Director	Shailesh Hingarh (DIN: 00166916)	Abhishek Shah (DIN: 08914414)	Ms. Kanan Kapur (DIN: 06511477)
2.	Date of Birth	09/03/1967	02/01/1993	10/01/1978
3.	Age	54	28	43
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Appointment	Regularization
5.	Date of appointment and terms of appointment;	Pursuant to Recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company passed a resolution on June 29th 2021 approving re-appointment of Mr. Shailesh Hingarh, as Managing Director of the Company for a further period of Three Years with effect from August 10, 2021. and fix his remuneration during this period pursuant to the provisions of Section 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification or re-enactment	On the recommendation of the Nomination & Remuneration Committee, the Board of Directors in their meeting duly held on 28th August, 2020 appointed Mr. Abhishek Shah (DIN: 08914414) as an Additional Director of the Company in the capacity of Independent Director for a term of 5 years. The members of the Company in the 41 st Annual General Meeting held on 30.09.2021 Appointed Abhishek Shah (DIN: 08914414) as Non-executive Independent Director of the Company.	On the recommendation of the Nomination & Remuneration Committee, the Board of Directors in their meeting duly held on 13th October 2020 appointed Ms. Kanan Kapur as Additional Director till the ensuing Annual General Meeting. The members of the Company in the 41 st Annual General Meeting held on 30.09.2021 regularised Ms. Kanan Kapur as Non-executive Director of the Company.

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		thereof) read with Schedule V thereof		
6.	Brief Profile (in case of appointment)	He is a Real Estate Developer & finance professional with specialization in entire life cycle of Real Estate Development and all related areas. With over 2 decade of in-depth real estate development exposure in places like Pune and Mumbai and having active Involvement of delivering about 3.5 Mn sft during this period.	His occupation includes trading in the Bullion market in Surat and Mumbai. He is actively involved in Social Welfare activities and activities relating to charity. He is also an active participant of various public domain issues.	experience in Sales, Business Development & Relationship Management, Financial Planning & Analysis, Fund Raising, Financial Structuring, formulating Company's Strategy, growth, capital deployment and execution.
7.	Disclosure of relationships between directors.	No relation	No relation	No relation
8.	Shareholding, if any in the Company.	10,34,780	NIL	NIL
9.	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority