Date: November 14, 2026

To,

The Manager – Listing **National Stock Exchange of India Ltd.** **Exchange Plaza, Bandra Kurla Complex** **Bandra East, Mumbai – 400051** **Symbol - SALASAR**	**The Secretary** **Corporate Relationship Dept.** **BSE Limited** **P. J. Tower, Dalal Street, Mumbai – 400001** **Scrip Code: 540642**

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. November 14, 2026 inter-alia has considered and approved the following:

(1) Re-appointment of Mr. Jai Krishan Aggarwal (DIN: 01060175) as a Non-Executive Independent Director for a second term of 3 (Three) consecutive years commencing from January 11, 2027 to January 10, 2030 (both days inclusive);

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the re-appointment of **Mr. Jai Krishan Aggarwal (DIN: 01060175)** as a Non-Executive Independent Director for a second term of 3 (Three) consecutive years commencing from January 11, 2027 to January 10, 2030 (both days inclusive), subject to the approval of members of the Company.

Brief profile of Mr. Jai Krishan Aggarwal is attached.

Mr. Jai Krishan Aggarwal is not related to any Director of the Company. He satisfies the criteria of independence prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of Listing Regulations, 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Jai Krishan Aggarwal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

(2) Re-appointment of Mr. Rajesh Agrawal (DIN: 08765416) as a Non-Executive Independent Director for a second term of 3 (Three) consecutive years commencing from January 11, 2027 to January 10, 2030 (both days inclusive);

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved re-appointment of **Mr. Rajesh Agrawal (DIN: 08765416)** as a Non-Executive Independent Director for a second term of 3 (Three) consecutive years commencing from January 11, 2027 to January 10, 2030 (both days inclusive), subject to the approval of members of the Company.

Brief profile of Mr. Rajesh Agrawal is attached.

Mr. Rajesh Agrawal is not related to any Director of the Company. He satisfies the criteria of independence prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of Listing Regulations, 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Rajesh Agrawal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. EBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated on January 30, 2026), in connection with the re-appointment(s) are annexed herewith as **Annexure-A.**

The meeting of the Board of the Directors concluded at 03:40 P.M.

This is for your information and dissemination on your website.

You are requested to kindly take the same on record.

Yours faithfully,
For Salasar Techno Engineering Limited

MOHIT KUMAR GOEL
Digitally signed by MOHIT KUMAR GOEL
Date: 2026.11.14 16:29:26 +05'30'

Mohit Kumar Goel
Company Secretary & Compliance Officer

"**Annexure-A**"

Disclosure under sub-para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SE81/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated on January 30, 2026):

S. No.	Particulars	Details	Details
1.	**Name of Director**	Mr. Jai Krishan Aggarwal	Mr. Rajesh Agrawal
2.	**Director Identification Number (DIN)**	01060175	08765416
3.	**Reason for Change viz. ~~appointment,~~ re-appointment~~, Resignation, removal, death or otherwise~~**	Re-appointment	Re-appointment
4.	**Date of Re-appointment and term of Re-appointment**	**Date of Re-appointment:** January 11, 2027 **Term of Re-appointment:** Three (3) consecutive years commencing from January 11, 2027 and ending on January 10, 2030 (both days inclusive), subject to approval of the shareholders, shall not be liable to retire for rotation.	**Date of Re-appointment:** January 11, 2027 **Term of Re-appointment:** Three (3) consecutive years commencing from January 11, 2027 and ending on January 10, 2030 (both days inclusive), subject to approval of the shareholders, shall not be liable to retire for rotation.
5.	**Brief profile**	Mr. Jai Krishan Aggarwal is a Chartered Accountant and highly experienced professional with more than 32 years of experience in the fields of accounting, taxation, and corporate law. He is the promoter partner of a well-regarded firm and a Fellow member of the Institute of Chartered Accountants of India (ICAI). In addition to his specialization in corporate statutory audits, bank audits, tax audits, and GST-related services, he has extensive experience in company law matters, corporate consultancy, and various forms of audits, including internal, concurrent, and statutory audits.	Mr. Rajesh Agrawal is a distinguished and highly accomplished professional with an impressive career spanning across government, industry, and international domains. He is recognized for his strategic thinking, exceptional organizational skills, and ability to drive turnaround outcomes in all of his assignments. With a career that includes serving as the Principal Advisor for Tata Steel (NMB) and holding the prestigious position of Member of the Railway Board (APEX Grade) in the Government of India, Mr. Rajesh Agrawal has a remarkable legacy of

		His proficiency extends to handling complex income tax matters, including assessments, appeals, and consultancy services. He has also held significant positions within professional organizations, serving as the Deputy Convener of the Banking Study Group of the Northern India Regional Council (NIRC) of ICAI during 2010-11. CA Jai Krishan Aggarwal was also an active member of the Direct Tax Committee of ICAI for multiple years, including 2022-23, 2023-24, and 2024-25. He successfully completed the Online Proficiency Self-Assessment Test for Independent Directors' Data Bank in 2021 and has been serving as an Independent Director in a public limited company since 2019, showcasing his diverse skill set and leadership in the corporate governance space.	leadership. His experience extends across eight railway zones, as well as stints at MCF (Modern Coach Factory) and CRIS (Centre for Railway Information Systems), showcasing his vast expertise in navigating complex government and industrial landscapes. A well-organized and innovative professional, Mr. Rajesh Agrawal is known for strategically getting things done, proactively building teams, and delivering impactful results. His negotiation skills have been honed through years of managing diverse stakeholders in high-stakes environments. He has an excellent command of both English and Hindi, ensuring effective communication across various levels. Mr. Rajesh Agrawal is a Fellow of the Chartered Institute of Logistics and Transport (CILT), a member of the Institution of Engineers (India) (IEI), and a member of the Indian Railways Technical Association (IRT). His expertise also extends to heritage and culture, having been recognized as a UNESCO expert in these areas. With a passion for global exploration, he has travelled to over 45 countries, gaining insights and perspectives that have further enriched his professional journey. **Qualifications:** • Mechanical Engineering (CEI, London) – 1980 • Metallurgical Engineering (IE-India) – Gold Medal in 1980 • Electrical Engineering (IE-India) – 1981

			• Special Class Railway Apprentice – 1977 (Top of the Batch) • Indian Institute of Technology – All India Rank 35 (1977) • Inter Science, Jal Hind College, Mumbai (1977) Mr. Rajesh Agrawal is a versatile, proactive leader, known for his exceptional ability to turn around challenging situations and build cohesive, high-performing teams across multiple sectors.
6.	**Disclosure of relationships between directors (In case of Appointment)**	None	None
7.	**Information as required pursuant to Circular No. LIST/COMP/14/2018 -19 issued by BSE Limited and circular No. NSE/CML/2018/ 24 issued by National Stock Exchange of India Limited (NSE), dated June 20, 2018**	He is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	He is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority