

SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980P1C023228

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

Date: 07/07/2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 530363

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 -Resignation of the Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has considered resignation of Mr. Vipin Hansraj Hirani (DIN: 03434838) as Independent Director of the Company w.e.f. 06.07.2022

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, resignation letter of Mr. Vipin Hansraj Hirani (DIN: 03434838) is enclosed and a confirmation from him regarding there being no material reasons other than those mentioned in resignation letter.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking You,

For, **Shree Salasar Investments Limited**



Name: Shailesh Hingarh
Managing Director
DIN: 00166916

Date: 06th July 2022

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

Sub: Resignation from the post of Independent Director on or before 06th July, 2022

I, Vipin Hansraj Hirani an Independent Director of the Company hereby tender my resignation from the post of Independent Director of the Company due to Personal Reason.

Kindly consider my resignation on or before 6th July, 2022.

This is in continuation of my resignation; I would like to clarify the following:

1. Detailed reason for the resignation – Personal Reason
2. Confirmation on material reason of resignation – I confirm that there are no other material reason(s) other than personal reason.

I am grateful to you for giving me thus opportunity. I also thank my all colleague Directors and senior officers of Shree Salasar Investments Limited for their support.



Yours faithfully,
Vipin Hansraj Hirani
DIN: 03434838
Add: 702, Vishranti Co-Op HSG Soc Ltd., Dixit Road
Near Hotel Satellite, Vile Parle East
Mumbai - 400057