

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

BSE Code: 503635

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

As per Resignation letter from Mr. Vimal Dinesh Makwana, Independent Director, the resignation is due to personal reasons.

Mr. Vimal Dinesh Makwana has confirmed that there is no other material reason for the said resignation.

Copy of resignation letter dated 28th October, 2020 received from Mr. Vimal Dinesh Makwana, Independent Director of the Company stating reason for resignation are enclosed as above.

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Thanking you,

For Shree Salasar Investments Limited



Shailesh Ghisulal Hingarh

Managing Director

DIN: 00166916

Encl: A/a

Date: 28/10/2020

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

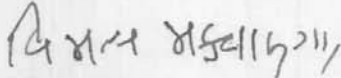
Dear Sir,

Sub: Resignation from Directorship

I, Vimal Dinesh Makwana, Independent Director of "**SHREE SALASAR INVESTMENTS LIMITED**" hereby resign from the Directorship of the Company with immediate effect due to personal reasons. Kindly accept the same and inform the Regulatory Authorities at the earliest.

I thank the entire team of "**SHREE SALASAR INVESTMENTS LIMITED**" for the valued co-operation during the tenure of my Directorship.

Yours faithfully,



Vimal Makwana
DIN: 05222466
Add: A/406, Shree Siddhi Vinayak Towers
Tank Road, Malad West
Mumbai - 400064