



Salora International Ltd.

BSE Ltd.  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Date: October 28, 2024

Scrip Code: 500370

Subject: Intimation of Resignation of Director of the company.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing obligations and disclosures Requirements) Regulations, 2015 read with Para of Part A of Schedule III to the said regulations, we hereby inform you that Shri. Karna Singh Mehta (DIN: 00128166) has resigned from the post Non-Executive Independent Director of the Company w.e.f 28<sup>th</sup> October, 2024. Further the company has received confirmation from Shri. Karna Singh Mehta that there are no material reasons for their resignation other than those which are provided in the resignation letter.

| S.no. | Disclosure Requirements | Details                        |
|-------|-------------------------|--------------------------------|
| 1.    | Reason for Resignation  | Due to pre-occupation          |
| 2.    | Date of Resignation     | 28 <sup>th</sup> October, 2024 |

Kindly take the same on your record and oblige us.

Thanking you  
For SALORA INTERNATIONAL LIMITED

GOPAL  
SITARAM  
JIWARAJKA  
Digitally signed  
by GOPAL  
SITARAM  
JIWARAJKA  
Date: 2024.10.28  
14:18:19 +05'30'

(Gopal Sitaram Jiwaraajka)  
Chairman & Managing Director  
DIN: 00024325

Encl: as above

**Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

| S.NO. | Particulars   | Details   |
|-------|---|---|
| 1     | Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise | Shri. Karna Singh Mehta (DIN: 00128166) ceased to be a Director of the Company at the close of the business hours on October 28 <sup>th</sup> , 2024, due to his pre-occupation in other assignments. |
| 2     | Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment;       | October 28 <sup>th</sup> , 2024   |
| 3     | Brief Profile (in case of appointment)  | Not applicable  |
| 4     | Disclosure of relationships between Directors (in case of appointment of Director)                      | Not applicable  |

**GOPAL**  
**SITARAM**  
**JIWARAJKA**

Digitally signed by  
GOPAL SITARAM  
JIWARAJKA  
Date: 2024.10.28  
14:18:54 +05'30'

*K. S. Mehta*  
B.COM. (HONS.), F.C.A.  
A.C.I.S. (LOND.)  
CHARTERED ACCOUNTANT

**S S KOTHARI MEHTA & COMPANY**  
Plot No. 68,  
Okhla Industrial Area, Phase-III  
New Delhi-110020  
Phone : +91-11-4670 8888  
E-mail : ks.mehta@sskmin.com  
Website : www.sskmin.com

*Karna Singh Mehta*

**RESIGNATION LETTER**

**28<sup>th</sup> October, 2024**

To,  
The Chairman & Board of Directors,  
Salora International Limited,  
D-13/4, Okhla Phase –II,  
Industrial Area,  
New Delhi-110020

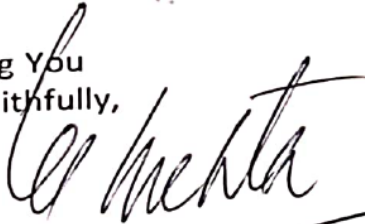
**Subject: Resignation from the Office of the Director of the Company**

Dear Sir/Madam,

I would like to inform you that owing to my active involvement in Rotary Club's International project it has become extremely difficult for me to devote time for the business affairs of Salora International Limited (SIL). Therefore, I wish to resign from the directorship of the company. I would like to express my sincere gratitude and thanks to my fellow board members, for the support extended to me during my tenure as a director.

Kindly accept my resignation and also arrange to submit the necessary forms with the office of the Registrar of Companies, New Delhi. Also, send the Intimation to this effect to the Stock Exchange as per the requirements of SEBI (LODR) Regulations, 2015.

Thanking You  
Yours faithfully,



**Karna Singh Mehta**  
**DIN: 00128166**