



Salora International Ltd.

Date: 19/09/2024

To,  
Listing Compliance Department,  
Bombay Stock Exchange Limited,  
Mumbai, Maharashtra – 400001

Scrip code: 500370

In reference: To the Intimation submitted on the exchange pursuant to Regulation 30, for the resignation of Company Secretary Ms. Jyoti Pal vide dated 29<sup>th</sup> August, 2024

**Subject: Resignation of Company Secretary**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Salora International Limited at their meeting held on 24 August 2024 has approved the resignation of Ms. Jyoti Pal as the Company Secretary and Compliance Officer of the Company, effective from 31<sup>st</sup> August 2024. The reason behind the resignation is to pursue a better opportunity that aligns with her career goals and future aspiration. The Company is in the process of identifying a suitable candidate for the position and will inform the exchange in due course.

The meeting of the Board of Directors commenced at 12 p.m. and concluded at 3:15 p.m.

Thank you  
For Salora International Limited

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

Encl. as above.

## CS Jyoti Pal

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**From:** gopal jiwarajka <gkj@salora.com>  
**Sent:** Monday, September 2, 2024 2:52 PM  
**To:** CS Jyoti Pal  
**Cc:** Rajiv Bajaj; vinay kishore  
**Subject:** Re: Resignation Letter

Ok. Accepted

On Tue, 30 Jul 2024, 15:19 CS Jyoti Pal, <[cs.salora@salora.com](mailto:cs.salora@salora.com)> wrote:

Dear Sir

Greetings of the Day !!

Please accept this letter as formal notification of my resignation from my position as a Company Secretary for personal reasons. The official date of departure will be on 27<sup>th</sup> August 2024.

I appreciate the opportunity to have contributed for past 6 months and I am grateful for the support of the team. I am happy to assist with handover process in any way I can, to ensure smooth transition.

Thanks & Regards

Jyoti Pal

Company Secretary

Salora International Limited