

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

Date: 31/01/2025

Scrip code: 500370

Subject: Intimation under Regulation 30(6) & 6 (1) of the SEBI (LODR) Regulations, 2015 for the appointment of Compliance Officer

Dear Sir/Madam,

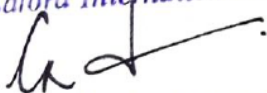
1. This has reference to our letter dated 17th December 2024, wherein we have informed about the acceptance of resignation of Mr. Raman Rastogi, Company Secretary & Compliance Officer of the Company, effective from **16th December 2024**. In view of the same we would like to inform you that the **Mr. Mohd Khizar Ali Khan** who is an Associate member of the Institute of Company Secretaries of India having membership no. ACS 64382, has been appointed as an Interim Compliance Officer from **30th January, 2025** for the interim period till the appointment of whole-time Company Secretary as the Compliance Officer of the Company subject to the approval of the Board in the upcoming Board Meeting.

Kindly take the above information on record.

Thank you

For Salora International Limited

For *Salora International Ltd.*



Authorised Signatory

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