



Salora International Ltd.

Date: 28/09/2024

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

Scrip code: 500370

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company in its 55th Annual General Meeting held on September 24, 2024 held at the registered office of the Company situated at D-13/4, Okhla Industrial Area Ph-II, New Delhi-110020 has made the following appointment with the approval of the members:

- Shri Tarun Jiwrajka having DIN:00386240 as the Whole Time Director for a term of 5 years
- Shri Paramartha Saikia having DIN:07145770 as the Non-Executive Independent Director for a term of 5 years
- Smt. Rachna Lodha having DIN: 07153563 as the Non-Executive Independent Director for a term of 5 years
- OP Bagla & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a term of 5 years

Kindly take the same on record.

Thanking you
Yours faithfully,

For Salora International Limited

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