



Salora International Ltd.

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

Scrip code: 500370

Subject: Outcome of Board Meeting Held on 24TH August 2024

Dear Sir/Madam,

We wish to inform you that the Board of Directors of **Salora International Limited** at their meeting held on **24th August 2024** has approved the following:

- 1. Finalization of Date for Annual General Meeting (AGM):** The Board has finalized the date for the 2023-24 Annual General Meeting (AGM) as 24th September 2024. The AGM will be held at 11a.m at registered office of the company which is D-13/4, Okhla Phase-II, New Delhi -110020.
- 2. Appointment and Resignation of Statutory Auditor:** The Board has accepted the resignation of R.Gopal & Associates as the Statutory Auditor of the Company, effective from 14th August 2024. The Board has also approved the appointment of OP BAGLA & COMPANY LLP as the new Statutory Auditor of the Company, subject to approval by the shareholders at the upcoming AGM.
- 3. Resignation of Company Secretary:** The Board has accepted the resignation of **Ms. Jyoti Pal** as the Company Secretary and Compliance Officer of the Company, effective from **31st August 2024**. The Company is in the process of identifying a suitable candidate for the position and will inform the exchange in due course.
- 4. Voluntary Delisting of Equity Shares from Calcutta Stock Exchange:** The Board has approved the voluntary delisting of the Company's equity shares from the Calcutta Stock Exchange. The decision has been taken considering that the equity shares are already listed on the Bombay Stock Exchange (BSE) and that there has been negligible trading on the Calcutta Stock Exchange. The delisting is subject to compliance with the applicable regulations and obtaining necessary approvals.

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

Kindly take the above information on record.

Thank you

For Salora International Limited

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

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