

July 09, 2019

BSE Ltd.  
PhirozeJeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.  
Company Scrip Code: 500370

Sub: Resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Gautam Khaitan (DIN 00021117), Independent Director of the Company had resigned from the office of director and all committees of the Board with effect from 08.07.2019 and Board had accepted his resignation with immediate effect.

This is for your information and record.

Thanking you,

Yours faithfully,

for SALORA INTERNATIONAL LTD.



(GOPAL SITARAM JIWARAJKA)  
CHAIRMAN & MANAGING DIRECTOR  
DIN 00024325





**GAUTAM KHAITAN**  
Advocate

Office : Khaitan House  
B-1, Defence Colony  
New Delhi 110024  
India  
Tel : +91 11 46501000  
Fax : +91 11 24337958  
Email : gkhaitan@opkhaitan.com

July 8, 2019

**The Board of Directors**  
Salora International Ltd.  
D-13/4, Okhla Industrial Area  
Phase – II, New Delhi – 110 020.

Dear Sir,

**Re : Resignation from the Board of Directors of the Company**

Due to personal reasons, I hereby tender my resignation from the Board of Directors of the Company with immediate effect i.e. July 8, 2019.

I would like to express my gratitude to all the board members for their support, cooperation and guidance during my tenure.

You are requested to kindly accept my resignation, file the requisite forms with the Registrar of Companies and send a copy of the same to me for my records.

Thanking you,

Yours sincerely,



**Gautam Khaitan**

DIN No: 00021117

accepted on behalf of Board



Gopal Sitaram Jiwarajka  
(Chairman & Managing Director)  
Salora International Ltd.