

October 07, 2019



Salora International Ltd.

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.
Scrip Code: 500370

Sub- Outcome/Matter decided in the meeting held on Monday, 07 October 2019

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its meeting held on today i.e. 07th October, 2019, scheduled at 11.00 A.M. conclude around 11:40AM has appointed Shri Paramartha Saikia as Additional Director (Non- Executive & Independent) on the Board of the Company, subject to the approval of shareholder at the forthcoming General Meeting.

The detailed disclosure pursuant to Regulation 30 of Listing Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

This is for your information and record.

Thanking you

Yours faithfully,

For Salora International Ltd.

(Gopal Sitaram Jiwaraika)
Chairman and Managing Director



Annexure

Appointed Shri Paramartha Saikia as Additional Director (Independent & Non- Executive) on the Board of Salora International Ltd.

S. No.	Detail of event that need to be provided	Information of Such Event
1.	Reason for disclosure	Appointment of Shri Paramartha Saikia as Additional Director (Independent & Non- Executive Director).
2.	Date of Appointment	07.10.2019
3.	Term of Appointment	For five year with effect from 07 th October, 2019 to hold office up to 06 th October, 2024, Subject to the approval of shareholder at the forthcoming General Meeting.
4.	Brief Profile (in case of appointment)	As per Annexure I
5.	Disclosure of relationship between director	Shri Paramartha Saikia is not related to any Director of the Company. None of the other directors and key managerial personnel of the company and their respective relatives is, in any way concerned or interested financial or otherwise.

Brief Profile of Shri Paramartha Saikia

Shri Paramartha Saikia holds Post graduate from Delhi School of Economics and has more than 25 years in the world of marketing and brand development. He is currently Partner at independent marketing and branding consultancy. He Served as the Chief Executive Officer (CEO) of J. Walter Thomson Sdn. Bhd., Malaysia. Earlier he served as CEO of IRIS India and CEO of Publicis India. On the Management Board of McCann Erickson, Grey and EURO RSCG.