



Salora International Ltd.

September 30, 2020

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 500370

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith certified true copy of resolutions passed by the members of the company at 51st Annual General Meeting of the company held on Wednesday, September 30, 2020 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means at Registered Office of the Company at D-13/4, Okhla Industrial Area, Phase - II, New Delhi - 110 020.

Thanking you,

Yours faithfully,

For **Salora International Ltd.**

(Mahak Agarwal)

Company Secretary

Membership No.: A41350



Corporate Office : B-50, Sector-80, Phase-II, Noida-201305, Uttar Pradesh, Phone : 0120-4885503

Regd. Office : D-13/4, Okhla Industrial Area, Ph-II, New Delhi-110 020, Ph. : 011-40552341, Website : www.salora.com

CIN : L74899 DL 1968 PLC004962, Email : info@salora.com



Salora International Ltd.

CERTIFIED TO BE TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY AT THE ANNUAL GENERAL MEETING HELD ON 30th SEPTEMBER, 2020 THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AT THE REGISTERED OFFICE OF THE COMPANY AT D-13/4, OKHLA INDUSTRIAL AREA, PHASE – II, NEW DELHI – 110 020.

"RESOLVED THAT that pursuant to Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force), Shri **Paramartha Saikia** (DIN: 07145770) who was appointed as an Additional Director in the capacity of Non Executive Independent Director of the Company by the Board of Directors effective from 7th October, 2019 and who by operation of law, holds office up to the date of this Annual General Meeting in terms of provision of Section 161 of the Companies Act, 2013, but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member in terms of Section 160 of the Act, proposing his candidature for the office of Director of the Company, be and is hereby appointed as Non Executive Independent Director of the Company from **7th October, 2019 to 6th October, 2024**, not liable to retire by rotation."

**For & on behalf of
Salora International Ltd.**


**(Gopal Sitaram Jiwarajka)
Chairman & Managing Director
DIN: 00024325**

