

April 2, 2022

BSE Limited P 3 Towers Dalal Street.

Mumbai- 400 001

BSE Scrip Code- 500370

Sub: <u>INTIMATION REGARDING PERMANENT CLOSURE OF MANUFACTURING</u>

<u>OPERATIONS LOCATED AT NOIDA</u>

Dear Sir/Madam

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to bring to your kind notice that the approval of the members has already been obtained earlier in the general meeting held on May 14, 2021 by the Company for sale/divestment of the Company's property situated at B-31 to 34 & B-50 to 53, Sector - 80, Noida - 201305, District Gautam Budh Nagar, U.P.

Pursuant to the above and for the purpose of handing over the possession of the said property, the company has decided to permanently close its manufacturing operation in the premises located at B-31 to 34 & B-50 to 53, Sector - 80, Noida - 201305, District Gautam Budh Nagar, U.P. with effect from April 2, 2022.

It may be noted that the said manufacturing unit shall be closed after completion of necessary formalities. The said closure will not have any material effect on the overall operations of the Company as the Company shall be procuring the products from OEM suppliers.

This is for your kind information and records.

Thanking you,

Yours faithfully,

FOR SALORA INTERNATIONAL LTD.

(GOPAL SITARAM JIWARAJKA) CHAIRMAN & MANAGING DIRECTOR

DIN: 00024325