



Salora International Ltd.

06 January, 2020

The Secretary,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Company Scrip Code: 500370

Sub: Resignation from the post of Company Secretary and
Compliance Officer

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to submit that Ms Silky Gupta, Company Secretary & Compliance Officer of the Company has resigned from the office of the Company Secretary & Compliance Officer to pursue her other interest.

Management has accepted her resignation with appreciation of her services during her tenure in the Company and she will be relieved from the services of the Company after the closure of working hours on 06 January, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For SALORA INTERNATIONAL LTD.,

Gopal Sitaram Jiwrajka
(Chairman and Managing Director)



Encl : as above

Date: 03 January, 2020

To,
Shri Gopal Sitaram Jiwarajka
Chairman & Managing Director
Salora International Ltd
D-13/4 Okhla Industrial Area
Phase-II, New Delhi -110020

Sub: - Resignation from the post of Company Secretary and Compliance Officer


Dear Sir,

This is to inform you that, I am hereby resigning from the duties of Company Secretary and Compliance officer due to my personal reason. Kindly relieve me from my services from the closure of business hours of 06th January, 2020.


Further, please inform accordingly to the Board of directors and Stock Exchange and Registrar of Companies about my resignation from duties at the very moment when my resignation is accepted and also consider this resignation for all the specified and required purpose of Companies Act, 2013, and SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015

I thank to the trust and confidence reposed in me during my tenure with the Company. I wish 'SALORA' for the best of its future endeavours.

Thanking You
for Salora International Ltd


(SILKY GUPTA)
Company Secretary and Compliance Officer

Accepted w.e.f 06.01.2020


Gopal Sitaram Jiwarajka,
Chairman & MD
DIN: 00024325
Salora International Ltd