



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 pursuant to the provisions of Sections 196, 197, 203 and any applicable provisions of the Companies Act, 2013 and any rules made thereunder, read with Schedule V of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and Articles of Association of the Company and subject to the such approvals as may be necessary and further subject to the approval of Shareholders and subject to the approval of the Central Government, if necessary, Shri Tarun Jiwarajka (DIN 00386240) be and is hereby re-appointed as Whole Time Director of the Company for a period of 5 (Five) years w.e.f. 10.11.2019 whose period of office shall be liable for determination by retirement of directors by rotation as per the provisions of Section 152 of Companies Act, 2013 on the following terms of remuneration:

Name of Director	Amount of monthly remuneration
Shri Tarun Jiwarajka	Rs.2,00,000/-

RESOLVED FURTHER THAT pursuant to Section II of Part II of Schedule V and other applicable provisions, of the Companies Act, 2013, if any, (including any amendment and modification thereof) and subject to such approvals as may be necessary, in the event of there being loss or inadequacy of profits for any financial year, the aforesaid remuneration payable to Whole Time Director shall be the minimum remuneration payable unless revised further;

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


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

