

February 09, 2021

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI - 400 001.**

**Company Scrip Code: 500370**

Sub: **Resignation of Company Secretary & 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 Shri Mahak Agarwal, has resigned from the office of Company Secretary & Compliance Officer of the Company to pursue his other interest.

Management has accepted his resignation with appreciation of his services during his tenure in the Company and he will be relieved from the services of the Company after the closure of working hours on 20<sup>th</sup> February, 2021.

Thanking you,

Yours faithfully,  
for **SALORA INTERNATIONAL LTD.**



**(GOPAL SITARAM JIWARAJKA)**  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00024325



To  
The Board of Directors  
Salora International Limited  
D-13/4 Okhla Industrial Area Phase-II  
New Delhi DI 110020

Date: 13/01/2021

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY

Dear Sir

I hereby tender my resignation, due to personal reason from the post of company secretary of the company. I request the Board of Directors to relieve me from the duties of "Company Secretary" with effect from 20/02/2021 and arrange to submit the necessary forms with the office of Registrar of Companies and intimation to Bombay Stock Exchange.

I take this opportunity to thank the Board for their support and guidance.

Kindly acknowledge the receipt

Thanking you

Yours truly

  
Mahak Agarwal  
(Company Secretary)  
M. No.: A41350

accepted  
MS  
(Gopal Sitaram Jiwarijka)  
CMD  
DIN- 00024325