



Salora International Ltd.

May 25, 2023

BSE Ltd.
Phjroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Company Scrip Code: 500370

**Sub: PURSUANT TO REGULATION 51 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
DISCLOSURE OF INFORMATION HAVING BEARING ON PERFORMANCE / OPERATION OF LISTED ENTITY AND/OR PRICE
SENSITIVE INFORMATION**

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Dear Sir,

This is to inform you that Board of Directors of the Company in its meeting held on today i.e. 25th May, 2023 has discussed and approved proposal of Related Party Transactions with overall limits, which was placed before the Board, subject to the approval of the Shareholder which is to be obtained at the Extra-Ordinary General Meeting to be convened for the same. This intimation is being done as per Regulation 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your records.

Thanking you,

Yours faithfully,
For **Salora International Limited**

(Gopal Sitaram Jiwrajka)
Chairman & Managing Director
DIN:00024325