



Salora International Ltd.

September 29, 2019

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.  
Scrip Code: 500370

Sub- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that Company in its Annual General Meeting held on September 28, 2019 at the India Islamic Cultural Centre, 87-88, Lodhi Road, New Delhi - 110 003 have appointed Shri Gopal Sitaram Jiwarajka (DIN 00024345), as Managing Director and re-appointed Shri Sanjeev Kaul Duggal (DIN 00004977) as an Independent Director.

This is for your information and record.

Thanking you

Yours faithfully,  
For Salora International Ltd.,

(Silky Gupta)  
Company Secretary & Compliance Officer

