

Date: 20.12.2023

The Secretary
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai – 400 001.

Scrip Code: 500370

SUB : RESIGNATION FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER

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Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 hereinafter referred to as SEBI Listing Regulations, we wish to inform you that Shri Anubhav Nigam (ACS 59262) has conveyed his resignation from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons with effect from the closure of business hours on Wednesday, December 20, 2023. The resignation letter **(Annexure B)** with the reasons as indicated is enclosed herewith.

Details with respect to resignation of Shri Anubhav Nigam (ACS 59262) as required under Regulation 30(6) read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and circulars issued in this regard are annexed as **"Annexure A"** with this letter.

This is for your information and records.

Thanking you,

Yours faithfully

For **SALORA INTERNATIONAL LIMITED**

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

Encl:

- **Annexure A** : Details as per schedule III of SEBI Listing Regulations
- **Annexure B** : Resignation Letter



Salora International Ltd.

"Annexure A"

**DETAILS TO BE PROVIDED WHILE DISCLOSING EVENTS GIVEN IN PART A OF
SCHEDULE III OF THE LODR REGULATIONS**

**(PURSUANT TO SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY
13, 2023)**

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SR. NO.	DISCLOSURE REQUIREMENTS	DETAILS
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Shri Anubhav Nigam (ACS 59262) expressed his intention to resign as Company Secretary cum Compliance Officer w.e.f. the closure of business hours of Wednesday, December 20, 2023 for personal reasons.
2)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. the closure of business hours of Wednesday, December 20, 2023
3)	Brief profile (in case of appointment);	N.A.
4)	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

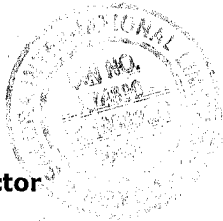
This is for your information and records.

Thanking you,

Yours faithfully

For **SALORA INTERNATIONAL LIMITED**

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



"Annexure B"

Date: December 20, 2023

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

**SUB : RESIGNATION FROM THE POSITION OF COMPANY SECRETARY & COMPLIANCE
OFFICER OF SALORA INTERNATIONAL LIMITED**

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Dear Sir,

I hereby submit my resignation from the position of Company Secretary & Compliance Officer of Salora International Limited due to some personal reasons as intimated via email dated December 7, 2023. Accordingly, I request you to kindly relieve me of my duties from the closure of business hours of Wednesday, December 20, 2023.

I would like to thank you and the members of the Board for their continuous support and cooperation extended to me during my association with Salora International Limited. I appreciate all the opportunities that I have been given during my tenure. Working with Salora International Limited has allowed me to develop my professional skills.


Thanking You,

(Accepted)

Yours Sincerely,



(Anubhav Nigam)
ICSI Membership No. : ACS 59262
eCSIN : RA059262C000029232



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