

February 09, 2021

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

Company Scrip Code: 500370

Sub: **Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Board of Directors of the Company in its meeting held on today i.e. 9th February, 2021, have approved agreement between Google LLC and Salora International Limited "The Android Compatibility Commitment" for producing & selling Android TV and use of Android TV Logo.

This is for your information and records.

Thanking you,

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



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