

BSE Ltd.  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Date: December 17, 2024

Scrip Code: 500370

Subject: Intimation Pursuant to Reg. 30 regarding the Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing obligations and disclosures Requirements) Regulations, 2015 read with Para of Part A of Schedule III to the said regulations, we hereby inform you that Mr. Raman Rastogi (ACS 60649) who has been appointed as the Company Secretary & Compliance Officer of the Company in the 301<sup>st</sup> Board Meeting held on 13<sup>th</sup> November, 2024, has ceased to act as the Company Secretary & Compliance Officer of the Company from the close of business hours of 12<sup>th</sup> December, 2024.

The Resignation letter of Mr. Raman Rastogi along with its acceptance are enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you  
For SALORA INTERNATIONAL LIMITED



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

Encl: as above

Date: 16/12/2024

To,  
Mr. Gopal Sitaram Jiwrajka,  
Managing Director,  
Salora International Ltd.  
D-13/4, Okhla Industrial Area  
Phase-II, Delhi-110020

**Sub: Resignation**

Dear Sir,

I would like to inform you that owing to personal reasons, I no longer wish to hold the post of Company Secretary & Compliance Officer of M/s Salora International Ltd. and accordingly, please consider this as the formal letter of resignation with effect from the closure of business hours of 16<sup>th</sup> December, 2024.

Further, I assure to extend my cooperation for smooth handover of Documents & would like to thank the Management for their support and coordination extended to me during my tenure.

Kindly intimate the Stock Exchanges & MCA in respect of the same, and also acknowledge the receipt of this resignation letter under your signature.

Thanking You,  
Yours faithfully

*Raman*

*R21041*

Raman Rastogi  
Company Secretary  
A60649



Gopal Sitaram Jiwrajka  
Chairman & Managing Director  
DIN: 00024325