

SALORA INTERNATIONAL LTD.

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

Date: November 13, 2024

Scrip Code: 500370

Subject: Intimation Pursuant to Reg. 30 regarding the Appointment of Company Secretary & Compliance Officer of the Company in the 301st Board Meeting.

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) Associate member of the Institute of Company Secretaries of India has been appointed as the Company Secretary & Compliance Officer of the Company in the 301st Board Meeting held on 13th November, 2024.

The Brief Profile of Mr. Raman Rastogi are enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you
For SALORA INTERNATIONAL LIMITED

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

Encl: as above

SALORA INTERNATIONAL LTD.

Brief Profile

Mr. Raman Rastogi is an Associate Member of the Institute of Company Secretaries of India having membership No. A60649 since November, 2019 Besides this, he also holds an LLB degree from CCS University and enriched with an extensive experience of working for different organization in the Legal and Compliance Oriented Secretarial profile.

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SALORA INTERNATIONAL LTD.

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.NO.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Shri. Raman Rastogi has been appointed as the Company Secretary & Compliance Officer of the Company in the Board Meeting held on November 13 th , 2024, to look after the Compliance and Secretarial Department of the Company
2	Date of Appointment	November 13 th , 2024
3	Brief Profile (in case of appointment)	Mentioned above
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not associated with any Director
5	Names of listed entities in which the Appointing director holds directorships;	NIL

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