

November 12, 2018



BSE Limited 1 st Floor, New Trading Ring Rotunda Building P J Towers Dalal Street, Fort MUMBAI – 400 001 BSE Scrip Code: 500370	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Banda Kurla Complex Bandara (E) MUMBAI – 400 051 NSE Scrip Code: SALORAINTL
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Sub: Resignation of Non Executive Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Smt. Savitri Devi Jiwarajka (DIN 07066988), Non Executive Director of the Company had resigned from the office of director due to her ill health with effect from 05.11.2018 and Board had accepted her resignation at its meeting held on today i.e. 12.11.2018

This is for your information and records.

Thanking you,

Yours faithfully,

For Salora International Ltd.,

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director.