

February 13, 2018

BSE Limited 1 <sup>st</sup> 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 <sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra(E) Mumbai 400 051 NSE Scrip Code- SALORINTL
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Sub: Appointment of Shri Tarun Jiwrajka, Whole Time Director  
of the company as Chief Finance officer  
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Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that Shri Tarun Jiwrajka, Whole Time Director of the company be and is hereby appointed as Chief Finance officer of the company with immediate effect.

Shri Tarun Jiwrajka, aged 33 years, is Whole Time Director of the Company. He is B.Sc. in Business from Indiana University, Bloomington and possesses rich experience in e-commerce industry, Marketing, Finance and Administration. He was appointed as Whole Time Director on the Board of Salora International Limited by the Board of Directors in their meeting held on 10<sup>th</sup> November, 2011 and re-appointed by the Board on 10<sup>th</sup> November, 2014 for further period of five years, subject to approval of the shareholders of the Company, liable to retire by rotation.

Shri Tarun Jiwrajka, genes from the promoter group of the company and is the elder son of Shri Gopal Sitaram Jiwrajka (Chairman and Managing Director) and Smt. Neetu Jiwrajka (Executive Director) of the company. It is further apprise to the exchanges that as per latest shareholding pattern filed with Stock exchanges his current shareholding in the company is 3,72,741 shares accumulating around 4.23% of the total shareholding of the company.

The disclosure of relationship at the level of Shri Tarun Jiwrajka with other directors on the Board of Salora International Limited is tabulated below.



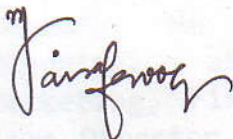
Sr. No	Name of Directors	Designation in Company	Relationship with Tarun Jiwaraajka
1.	Shri Gopal Sitaram Jiwaraajka	Chairman and Managing Director	Father
2.	Smt Neetu Jiwaraajka	Executive Director	Mother
3.	Smt. Savitri Devi Jiwaraajka	Non-Executive Director	Grand Mother

Shri Tarun Jiwaraajka, has also been a well know business figure in the startup industry and has been actively participating and guiding various infant startups in India. The company looks to achieve a much better use of its financial resources under his guidance and experience.

The above intimation is served to the exchange for its review and records.

Thanking you,

Yours faithfully,  
for SALORA INTERNATIONAL LTD.,



(M. Faisal Farooq)  
Company Secretary & Compliance Officer



Shri Tarun Jiwaraajka, being the promoter of the company and the elder son of Shri Gopal Sitaram Jiwaraajka (Chairman and Managing Director) and Smt. Neetu Jiwaraajka (Executive Director) of the company. It is further apprised to the exchange that as per latest shareholding pattern filed with Stock exchanges his current shareholding in the company is 3,72,741 shares representing around 1.1% of the total shareholding of the company.

The disclosure of relationship at the level of Shri Tarun Jiwaraajka as a promoter director on the Board of Salora International Limited is reported below.