



Salora International Ltd.

September 29, 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051.	BSE Ltd. PhirozeJeejeebhoy Towers Dalal Street MUMBAI - 400 001.
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Sub: Resignation of Independent 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 Shri Patanjali Govind Keswani (DIN 00002974), Independent Director of the Company had resigned from the office of director and all committees of the Board with effect from 28.09.2018 and Board had accepted his resignation with immediate effect.

This is for your information and record.

Thanking you,

Yours faithfully,
for SALORA INTERNATIONAL LTD.,

(GOPAL SITARAM JIWARAJKA)
CHAIRMAN & MANAGING DIRECTOR.