

September 29, 2018

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.

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.

Sub: Resignation of Company Secretary & Compliance Officer

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to submit that Shri Mohd. Faisal Farooq, Company Secretary & Compliance Officer of the Company has resigned from the office of the Company Secretary & Compliance Officer to pursue his other interest.

Management has accepted his resignation with appreciation of his services during his tenure in the Company and he will be relieved from the services of the Company after the closure of working hours on 29<sup>th</sup> September, 2018.

Thanking you,

Yours faithfully,  
for Salora International Ltd.

  
(Gopal Sitaram Jiwara)  
Chairman & Managing Director

