

February 15, 2019

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 Limited. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001.
--	--

Sub: Appointment of Company Secretary & Compliance Officer

Dear Sir,

We wish to inform you that Board of Directors of the Company in their meeting held on 14.02.2019 has approved appointment of Ms. Silky Gupta (Membership No. A57285) as Company Secretary w.e.f. 14.02.2019. She will act as Compliance Officer of the Company

This is for your information and records.

Thanking you,

Yours faithfully,
for Salora International Ltd.
(Gopal Sitaram Jiwrajka)
Chairman & Managing Director.