

**KEY MANAGERIAL PERSONNEL
FOR MAKING DISCLOSURES OF EVENTS OR INFORMATION TO STOCK EXCHANGES**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of materiality.

The following certain officials has been authorized for the purpose of determining materiality of an event and for the purpose of making disclosures to stock exchange under this regulation. As required under Regulation 30(5) of the said Regulations, the contact details of such persons authorized for the purpose are as under:

SL	NAME	DESIGNATION	CONTACT PARTICULARS
1.	Shri Gopal Sitaram Jiwrajka	Managing Director (DIN: 00024325)	Office Address: D-13/4, Okhla Industrial Area, Phase-II, New Delhi – 110020 Telephone : 011-35008342 E-mail: info@salora.com
2.	Shri Tarun Jiwrajka	Whole Time Director & CFO (DIN: 00386240)	