

SALORA INTERNATIONAL LTD.

BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: November 13, 2024

Scrip Code: 500370

Subject: Intimation Pursuant to Reg. 30 regarding the Appointments of Officials/Change in Management taken place in the 301st Board Meeting.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing obligations and disclosures Requirements) Regulations, 2015 read with Para of Part A of Schedule III to the said regulations, we hereby inform you that following persons have been appointed by the Directors in the 301st Board Meeting held on 13th November, 2024.

S. No.	Name	Designation
1	Shri Ayush Jiwarajka	Additional Executive Director
2	Shri Rajiv Bajaj	Additional Independent Director
3	Shri Ayush Jiwarajka	Chief Financial Officer
4	Shri Raman Rastogi	Company Secretary & Compliance Officer
5	Shri Tarun Jiwarajka	Additional Non-Executive Director

The Brief Profile and the Consent letters of the above named persons are enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you
For SALORA INTERNATIONAL LIMITED

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(Gopal Sitaram Jiwarajka)
Chairman & Managing Director
DIN: 00024325

Regd. & Corporate Office: D-13/4, Okhla Industrial Area, Ph-II, New Delhi-110020, Ph.: 011-35008342,
CIN: L74899DL1968PLC004962, Email: info@salora.com, Website: www.salora.com

SALORA INTERNATIONAL LTD.

1. **Appointment of Shri Ayush Jiwarajka as the Additional Executive Director of the Company:**

Brief Profile of Shri Ayush Jiwarajka

Shri Ayush Jiwarajka is a promoter of Salora International Ltd. and has been a critical resource for the Company who has handled various business division since 2009. He played an important role in electronic Products Development and has been looking after the online business of the Company from the last 12 years.

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SALORA INTERNATIONAL LTD.

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.NO.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Shri. Ayush Jiwarajka has been appointed as the Additional Executive Director of the Company in the Board Meeting held on November 13 th , 2024, in order to strengthen the Board structure.
2	Date of Appointment	November 13 th , 2024
3	Brief Profile (in case of appointment)	Mentioned above
4	Disclosure of relationships between Directors (in case of appointment of Director)	Son of Managing Director
5	Names of listed entities in which the Appointing director holds directorships;	NIL

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Form DIR-2
Consent to act as Director of a Company
[Pursuant to Section 152(5) and Rule 8 of Companies
(Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
Salora International Limited
D-13/4 Okhla Industrial Area
Phase-II, New Delhi, Delhi, India, 110020

Sub: Consent to act as Executive Director

I, Ayush Jiwrajka, hereby give my consent to act as Director of Salora International Limited, pursuant to Sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1. Director Identification Number (DIN): 02989319
2. Name (in full): Ayush Jiwrajka
3. Father's Name (in full): Shri Gopal Sitaram Jiwrajka
4. Address: A-15, Asola Homes Chattarpur, Delhi-110074
5. E-mail id: ayush@salora.com
6. Mobile no.: 8860500700
7. Income-tax PAN.: AFJPJ9442F
8. Occupation: Business
9. Date of birth: 21st October, 1986
10. Nationality: Indian
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager:

SI. NO.	Name of the Companies	Designation
1.	Salora Components Limited	Director
2.	Tiss Technologies LLP	Designated Partner

13. Particulars of membership No. and Certificate of practice no., if the applicant is a member of any professional Institute. - Nil

Declaration

(i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

(ii) I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.



Ayush Jiwrajka
DIN: 02989319

Date: 04/11/2024
Place: Delhi

SALORA INTERNATIONAL LTD.

2. **Appointment of Shri Rajiv Bajaj as the Additional Non-Executive Independent Director of the Company.**

Shri Rajiv Bajaj is the Fellow Member of Institute of Company Secretaries of India and the Law Graduate from Punjab University. He holds wide experience in dealing with the Secretarial, Legal and Financial affairs of the Corporates and has held various key positions as Associate Director-Company Secretary & CFO at Panasonic AVC networks India Co. Ltd., as well as Vice President of Consumer Electronics & appliances Manufacturers Association, New Delhi.

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SALORA INTERNATIONAL LTD.

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.NO.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Shri. Rajiv Bajaj has been appointed as the Additional Non-Executive Independent Director of the Company in the Board Meeting held on November 13 th , 2024, in order to bring more independency in the Board processes.
2	Date of Appointment	November 13 th , 2024
3	Brief Profile (in case of appointment)	Mentioned above
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not associated with any Director
5	Names of listed entities in which the resigning director holds directorships;	NIL

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Form DIR-2
Consent to act as Director of a Company
[Pursuant to Section 152(5) and Rule 8 of Companies
(Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
Salora International Limited
D-13/4 Okhla Industrial Area
Phase-II, New Delhi, Delhi, India, 110020

Sub: Consent to act as Independent Director

I, Rajiv Bajaj, hereby give my consent to act as Director of Salora International Limited, pursuant to Sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1. Director Identification Number (DIN): 05115375
2. Name (in full): Rajiv Bajaj
3. Father's Name (in full): Late Shri Jagdish Lal Bajaj
4. Address: 4112, ATS One hamlet, Sector-104, Noida, Uttar Pradesh
5. E-mail id: 'rb@bajaj-bajaj.com'
6. Mobile no.: 9811453353
7. Income-tax PAN.: AAHPB5250A
8. Occupation: Business Consultant
9. Date of birth: 21st August, 1966
10. Nationality: Indian
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager:

Sl. NO.	Name of the Companies	Designation
1.	GREEN ENERGY INNOVATION PRIVATE LIMITED	Director
2.	MECHLAE TECH MOBILITY SOLUTIONS PRIVATE LIMITED	Director
3.	MECHGREEN TECH MOBILITY SOLUTIONS PRIVATE LIMITED	Director
4.	MASTERGY EDUTECH SERVICES PRIVATE LIMITED	Director

13. Particulars of membership No. and Certificate of practice no., if the applicant is a member of any professional Institute. - FCS 3662 of the Institute of Company Secretaries of India

Declaration

(i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

(ii) I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.



Rajiv Bajaj
DIN: 05115375

Date: 04/11/2024
Place: Delhi

SALORA INTERNATIONAL LTD.

3. Appointment of Shri Ayush Jiwarajka as the Chief Financial Officer of the Company

Brief Profile of Shri Ayush Jiwarajka

Shri Ayush Jiwarajka is a promoter of Salora International Ltd. and has been a critical resource for the Company who has handled various business division since 2009. He played an important role in electronic Products Development and has been looking after the online business of the Company from the last 12 years.

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SALORA INTERNATIONAL LTD.

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.NO.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Shri. Ayush Jiwarajka has been appointed as the Chief Financial Officer of the Company in the Board Meeting held on November 13 th , 2024, to head the financial operations of the Company.
2	Date of Appointment	November 13 th , 2024
3	Brief Profile (in case of appointment)	Mentioned above
4	Disclosure of relationships between Directors (in case of appointment of Director)	Son of Managing Director
5	Names of listed entities in which the Appointing director holds directorships;	NIL

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SALORA INTERNATIONAL LTD.

4. Appointment of Shri Raman Rastogi as the Company Secretary & Compliance Officer of the Company

Brief Profile

Mr. Raman Rastogi is an Associate Member of the Institute of Company Secretaries of India having membership No. A60649 since November, 2019 Besides this, he also holds an LLB degree from CCS University and enriched with an extensive experience of working for different organization in the Legal and Compliance Oriented Secretarial profile.

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SALORA INTERNATIONAL LTD.

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.NO.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Shri. Raman Rastogi has been appointed as the Company Secretary & Compliance Officer of the Company in the Board Meeting held on November 13 th , 2024, to look after the Compliance and Secretarial Department of the Company
2	Date of Appointment	November 13 th , 2024
3	Brief Profile (in case of appointment)	Mentioned above
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not associated with any Director
5	Names of listed entities in which the Appointing director holds directorships;	NIL

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SALORA INTERNATIONAL LTD.

5. Appointment of Shri Tarun JiwaraJka as the Additional Non-Executive Director of the Company

Brief Profile of Shri Tarun JiwaraJka

Shri Tarun JiwaraJka has previously been associated with the Company as the Whole Time Director with an additional charge as the Chief Financial Officer of the Company. During his tenure the Company has achieved new milestones. He holds vast experience in Consumer Electronics Businesses and has been at the helm of many successful Businesses.

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SALORA INTERNATIONAL LTD.

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.NO.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Shri. Tarun Jiwarajka has been appointed as the Additional Non-Executive Director of the Company in the Board Meeting held on November 13 th , 2024, to strengthen the Board functioning.
2	Date of Appointment	November 13 th , 2024
3	Brief Profile (in case of appointment)	Mentioned above
4	Disclosure of relationships between Directors (in case of appointment of Director)	Son of Managing Director
5	Names of listed entities in which the Appointing director holds directorships;	NIL

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Form DIR-2
Consent to act as Director of a Company
[Pursuant to Section 152(5) and Rule 8 of Companies
(Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
Salora International Limited
D-13/4 Okhla Industrial Area
Phase-II, New Delhi, Delhi, India, 110020

Sub: Consent to act as Non-Executive Director

I, tarun Jiwarajka, hereby give my consent to act as Director of Salora International Limited, pursuant to Sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1. Director Identification Number (DIN): 00386240
2. Name (in full): Tarun Jiwarajka
3. Father's Name (in full): Gopal Sitaram Jiwarajka
4. Address: A-15, Asola homes, Amar Marg, Near Shai Dham, Chattarpur, New Delhi-110074
5. E-mail id: tarun@salora.com
6. Mobile no.: 9811703338
7. Income-tax PAN.: AFJPJ9441G
8. Occupation: Business
9. Date of birth: 31/03/1984
10. Nationality: Indian
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager: NIL

Sl. NO.	Name of the Companies	Designation
1.	Salora Components Ltd	Director
2.	PJTJ Technologies Pvt. Ltd.	Director
3.	Devi Electronics Pvt. Ltd.	Director

13. Particulars of membership No. and Certificate of practice no., if the applicant is a member of any professional Institute. **NIL**

Declaration

(i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

(ii) I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

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Tarun Jiwarajka
DIN:00386240

Date: 04/11/2024
Place: Delhi