

Date: November 12, 2024

BSE Ltd.

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

Scrip Code: 500370

Subject: Intimation of Resignation by the Chief Financial Officer of the company.

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 Shri. Tarun Jiwarajka has resigned from the office of the Chief Financial Officer of the Company w.e.f 12th November, 2024. Further the company has received confirmation from Shri. Tarun Jiwarajka that there are no material reasons for their resignation other than those which are provided in the resignation letter.

S.no.	Disclosure Requirements	Details
1.	Reason for Resignation	Pursuing other Interests
2.	Date of Resignation	12 th November, 2024

Kindly take the same on your record and oblige us.

Thanking you
For SALORA INTERNATIONAL LIMITED

GOPAL Digitally signed by GOPAL SITARAM JIWARAJKA

JIWARAJKA Date: 2024,11.12
16:54:18 +05'30'

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director

DIN: 00024325

Encl: as above

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 ceased to be Chief Financial Officer of the Company at the close of the business hours on November 12 th , 2024, in order to his pursue other assignments.
2	Date of cessation	November 12 th , 2024
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable
5	Names of listed entities in which the resigning director holds directorships;	NIL

GOPAL SITARAM

Digitally signed by GOPAL SITARAM JIWARAJKA JIWARAJKA Date: 2024.11.12 16:50:03 +05'30'

Tarun Jiwarajka

RESIGNATION LETTER

12th November 2024

To,
The Board of Directors
Salora International Limited
D-13/4, OKHLA PHASE –II
INDUSTRIAL AREA
NEW DELHI-110020

Subject: Resignation from the Office of the Chief Financial Officer of the Company

Dear Sir/Madam,

I would like to inform you that, I could no longer associate myself for the whole time service as the Chief Financial Officer of the Company in order to pursue my interests in other projects. Therefore, I tender my resignation from the service of the Company with immediate effect.

I am thankful to the company and the Management for the support extended during my tenure. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms and intimation to the Stock Exchange to that effect.

Thanking You.

Yours faithfully,

Tarun Jiwarajka DIN: 00386240