

# 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 of Resignation by the Whole Time Director 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 Jiwrajka has resigned from the office of Whole Time Director of the Company w.e.f 13<sup>th</sup> November, 2024. Further the company has received confirmation from Shri. Tarun Jiwrajka 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	13 <sup>th</sup> November, 2024

Kindly take the same on your record and oblige us.

Thanking you  
For SALORA INTERNATIONAL LIMITED

GOPAL  
SITARAM  
JIWARAJKA  
Digitally signed  
by GOPAL  
SITARAM  
JIWARAJKA  
Date: 2024.11.13  
21:58:41 +05'30'

**(Gopal Sitaram Jiwrajka)**  
**Chairman & Managing Director**  
**DIN: 00024325**

Encl: as above

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

## **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 ceased to be Whole Time Director of the Company with the immediate effect from November 13 <sup>th</sup> , 2024, in order to his pursue other assignments.
2	Date of cessation	November 13 <sup>th</sup> , 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  
JIWARAJKA** Digitally signed by  
GOPAL SITARAM  
JIWARAJKA  
Date: 2024.11.13  
21:59:09 +05'30'

**Tarun Jiwarajka**

**RESIGNATION LETTER**

**13<sup>th</sup> November 2024**

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

**Subject: Resignation from the Office of the Whole Time Director of the Company**

Dear Sir/Madam,

I would like to inform you that, in order to pursue other interests, I could no longer associate myself as the Whole Time Director of the Company. However, I would be extremely thankful to the Management if, I would be offered a role of Non-Executive Directorship in the Company so that I can manage my other interests as well without compromising on my commitments to this Company.

In view of the above, I tender my resignation from the Whole Time Directorship of the Company with immediate effect and I am thankful to the company and the fellow Directors 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.

Sincerely,



**Tarun Jiwarajka**  
**DIN: 00386240**