

Date: February 12, 2025

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

Scrip Code: 500370

**Subject: Intimation Pursuant to Reg. 30 regarding the Resignation of Company  
Secretary & Compliance Officer of the Company.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para of Part A of Schedule III to the said regulations, we hereby inform you that Mr. Mohd Khizar Ali Khan (ACS 64382) Associate Member of the Institute of Company Secretaries of India has been appointed as the Company Secretary & Compliance Officer of the Company in the 302<sup>nd</sup> Board Meeting held on 12<sup>th</sup> February, 2025.

The Brief Profile of Mr. Mohd Khizar Ali Khan are enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking You

**For SALORA INTERNATIONAL LIMITED***for Salora International Ltd.**Authorised Signatory*

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

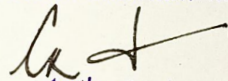
Encl: as above



**Brief Profile**

**Mr. Mohd Khizar Ali Khan** is an Associate Member of the Institute of Company Secretaries of India having membership No. A64382. Besides this, he also holds an M. Com degree from MJP Rohilkhand University and enriched with an extensive experience of working in the Legal and Compliance Oriented Secretarial profile.

*For Salora International Ltd.*



*Authorised Signatory*



**Disclosure of information pursuant to Regulation 30 (Listing Obligation 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	Mr. Mohd Khizar Ali Khan has been appointed as the Company Secretary & Compliance Officer of the Company in the Board Meeting held on February 12 <sup>th</sup> , 2025, to look after the Compliance and Secretarial Department of the Company.
2	Date of Appointment	February 12 <sup>th</sup> , 2025
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

For Salora International Ltd.



Authorised Signatory