

General information about company

Scrip code	500370	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE924A01013	
Name of the entity	SALORA INTERNATIONAL LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NO ACQUISITION OF SHARES WAS MADE.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NO PENALTY OR FINE IS APPLICABLE TO THE ENTITY.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00039	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	GOPAL SITARAM JIWARAJKA	AABPJ7375A	00024325	Executive Director	Chairperson	MD	15-06-1960
2	Mr	PARAMARTHA SAIKIA	ABZPS9997A	07145770	Non-Executive - Independent Director	Not Applicable		15-03-1962
3	Mr	AYUSH JIWARAJKA	AFJPJ9442F	02989319	Executive Director	Not Applicable		21-10-1986
4	Mr	RAJIV BAJAJ	AAHPB5250A	05115375	Non-Executive - Independent Director	Not Applicable		21-08-1966
5	Ms	RACHNA LODHA	AFXPA0085P	07153563	Non-Executive - Independent Director	Not Applicable		21-08-1980
6	Mr	TARUN JIWARAJKA	AFJPJ9441G	00386240	Non-Executive - Non Independent Director	Not Applicable		31-03-1984

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-08-1987	01-07-2022			1	0	0	0			
2	Yes	29-09-2024	07-10-2019	24-09-2024		60	2	2	3	1			
3	NA		13-11-2024				1	0	0	0			
4	No		13-11-2024			60	1	1	2	0			
5	No		12-08-2024			60	2	2	3	1			
6	No		13-11-2024				1	0	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05115375	RAJIV BAJAJ	Non-Executive - Independent Director	Member	13-11-2024		
2	07145770	PARAMARTHA SAIKIA	Non-Executive - Independent Director	Chairperson	07-10-2019		
3	07153563	RACHNA LODHA	Non-Executive - Independent Director	Member	12-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07153563	RACHNA LODHA	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	05115375	RAJIV BAJAJ	Non-Executive - Independent Director	Member	13-11-2024		
3	07145770	PARAMARTHA SAIKIA	Non-Executive - Independent Director	Member	07-10-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00386240	TARUN JIWARAJKA	Non-Executive - Non Independent Director	Chairperson	13-11-2024		
2	07145770	PARAMARTHA SAIKIA	Non-Executive - Independent Director	Member	07-10-2019		
3	07153563	RACHNA LODHA	Non-Executive - Independent Director	Member	12-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2025				Yes	6	6	3
2		13-11-2025	92		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2025				Yes	3	3	3	1
2	Audit Committee	13-11-2025	92			Yes	3	3	3	1
3	Nomination and remuneration committee	12-08-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	13-11-2025	92			Yes	3	3	3	0
5	Stakeholders Relationship Committee	12-08-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	13-11-2025	92			Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	GOPAL SITARAM JIWARAJKA
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

Signatory Details

Name of signatory	GOPAL SITARAM JIWARAJKA
Designation of person	Managing Director
Place	DELHI
Date	20-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	INCOME TAX DEPARTMENT (DELHI)	01-04-2003	UNDER PROCESS	UNDER PROCESS
2	SALES TAX DEPARTMENT (KASHIPUR)	28-02-2004	UNDER PROCESS	UNDER PROCESS
3	SALES TAX DEPARTMENT (CHENNAI)	15-04-2009	UNDER PROCESS	UNDER PROCESS
4	SALES TAX DEPARTMENT (AHMEDABAD)	16-02-2017	UNDER PROCESS	UNDER PROCESS
5	SALES TAX DEPARTMENT (HYDRABAD)	25-03-2021	UNDER PROCESS	UNDER PROCESS
6	SALES TAX DEPARTMENT (HYDRABAD)	10-12-2021	UNDER PROCESS	UNDER PROCESS
7	SALES TAX DEPARTMENT (HYDRABAD)	10-12-2021	UNDER PROCESS	UNDER PROCESS
8	SALES TAX DEPARTMENT	26-11-2015	UNDER PROCESS	UNDER PROCESS
9	SALES TAX DEPARTMENT (NOIDA)	27-09-2002	UNDER PROCESS	UNDER PROCESS
10	SALES TAX DEPARTMENT (NOIDA)	28-03-2003	UNDER PROCESS	UNDER PROCESS
11	SALES TAX DEPARTMENT	01-04-2003	UNDER PROCESS	UNDER PROCESS
12	SALES TAX DEPARTMENT (NOIDA)	20-02-2003	UNDER PROCESS	UNDER PROCESS
13	SALES TAX DEPARTMENT (NOIDA)	20-02-2003	UNDER PROCESS	UNDER PROCESS
14	SALES TAX DEPARTMENT (NOIDA)	24-09-2011	UNDER PROCESS	UNDER PROCESS
15	GST DEPARTMENT (NOIDA)	08-02-2023	UNDER PROCESS	UNDER PROCESS
16	SERVICE TAX DEPARTMENT	01-04-2003	UNDER PROCESS	UNDER PROCESS
17	CUSTOM DEPARTMENT	01-04-1995	UNDER PROCESS	UNDER PROCESS
18	EXCISE DEPARTMENT (NOIDA)	01-04-2004	UNDER PROCESS	UNDER PROCESS
19	EXCISE DEPARTMENT	01-04-2003	UNDER PROCESS	UNDER PROCESS
20	EXCISE DEPARTMENT	01-04-2023	UNDER PROCESS	UNDER PROCESS
21	EXCISE DEPARTMENT (NOIDA)	01-04-1996	UNDER PROCESS	UNDER PROCESS

