

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 302nd Board Meeting held on 12th 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*

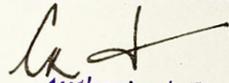
(Gopal Sitaram Jiwaraajka)
Chairman & Managing Director
DIN: 00024325

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 th , 2025, to look after the Compliance and Secretarial Department of the Company. |
| 2 | Date of Appointment | February 12 th , 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