

25th June 2020

Bombay Stock Exchange Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building P J Towers, Dalal Street
Mumbai - 400 001

Dear Sirs,

**Sub: Intimation of Appointment of Additional Directors under
Regulation 30 of the (LODR) Regulations, 2015**

In terms of regulations 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015 read with corresponding circulars thereunder, it is hereby informed the Board of Directors of the Company at its meeting held on Thursday, 25th June 2020, appointed **Mr. HARI DESIKAN GANESH (DIN 08710451)** as an **Additional Director (Non-Executive Independent Director)** with effect from 25th June 2020.

The details required under Regulation 30 SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September, 9, 2015 are furnished hereunder:

Annexure

S. No	Particulars	Details
1	Name of the Director	Mr. HARI DESIKAN GANESH
2	Date of Appointment and Term of Appointment	Date of Appointment: 25 th June 2020 for a period of 5 Years with Sitting fee will be payable on attending Board Meetings and Committee Meetings.
3	Brief Profile	Attached
4	Disclosure of relationship between Directors	Nil

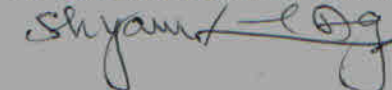
The above is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For SALONA COTSPIN LIMITED



SHYAMLAL AGARWALA
MANAGING DIRECTOR

SPINNING YARN TO PERFECTION

Hari Ganesh Desikan

Profile:

EMPLOYMENT HISTORY

Brand Consultant Aug 2019 – till date

Head of Operations April 2014 – July 2019 , Rediffusion Y&R, Mumbai & Chennai

Business & Strategy Consultant April 2013 – March 2014

Planning Director September 2011 – March 2013 Saatchi & Saatchi, Mumbai

F

**Co-Founder & Strategy Consultant August 2009 – March 2014
GUTFEEL Communications, Chennai**

SEP

Associate Planning Director April 2007 – August 2009 TBWA\INDIA, Chennai

Group Account Manager August, 2006 – February, 2007 Ogilvy & Mather, Chennai

Account Manager August, 2005 – July, 2006 Hakuhodo Percept Private Limited, Chennai

SEP

SEP

Manager – Brand Communications October, 2002 – July, 2005 TRIGGER 1932 JEANS Inc

Engineer August, 2001 – February 2002 SIEMENS Ltd.

Education