SALORA

Salora International Ltd.

November 12, 2016

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|---|---|
| National Stock Exchange of India Ltd.<br>Exchange Plaza, 5th Floor<br>Plot No. C/1, G Block<br>Bandra-Kurla Complex<br>Bandra (E)<br>**MUMBAI – 400 051.** | Bombay Stock Exchange Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>**MUMBAI – 400 001.** |

Sub: ***Appointment of Additional Director***

Dear Sir,

We wish to inform you that Shri K. S. Mehta (DIN – 00128166) has been appointed as Additional Director (Non Executive & Independent) on the Board of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Salora International Ltd.,**

**(Gopal Sitaram Jiwarajka)**
Chairman & Managing Director.