SALORA
Salora International Ltd.

August 12, 2016

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

Sub: ***Appointment of Chief Financial Officer***

Dear Sir,

Further to our letter dated 01.08.2016, we wish to inform you that Board of Directors of the Company in their meeting held on today i.e. 12.08.2016, has designated Shri Vinay Kishore, GM Accounts & Finance as Chief Financial Officer of the Company in place of Shri Ashok Kumar Kucheria, who had been relieved from the services of the Company w.e.f. 01.08.2016

This is for your information and records,

Thanking you,

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

Salora International Limited
CIN No. L74899 DL1968PLC 004962
New Delhi

(Nitin Agrahari)
Company Secretary & Compliance Officer.