Salora International Ltd.

November 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 Company Secretary & Compliance Officer***

Dear Sir,

We wish to inform you that Shri M. Faisal Farooq (Membership No. A43276) has been appointed as Company Secretary and Compliance Officer of the Company by the Board in their meeting held on 12.11.2016

This is for your information and records.

Thanking you,

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

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director.