

12th February 2018

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

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 Monday, 12th February, 2018, appointed Mr. Arun Kumar Jhajharia (DIN 00003086) as an Additional Director (Non-Executive Non Independent Director) with effect from 12th February 2018.

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. Arun Kumar Jhajharia
2	Date of Appointment and Term of Appointment	Date of Appointment: 12 th February 2018 with Sitting fee will be payable on attending Board Meetings and Committee Meetings.
3	Brief Profile	Mr. Arun Kumar Jhajharia is a graduate in Commerce from Bharathiar sniversity Coimbatore.
4	Disclosure of relationship between Directors	Mr. Arun Kumar Jhajharia is the son of Mr. Shyamlal Agarwala, Managing Director and brother of Mr. Manoj Kumar Jhajharia, Joint Managing Director.

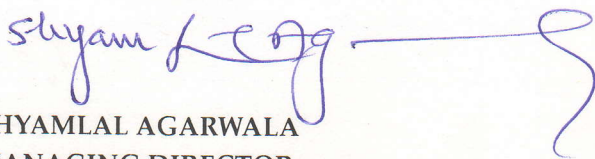
The above is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For SALONA COTSPIN LIMITED


SHYAMLAL AGARWALA
MANAGING DIRECTOR

SPINNING YARN TO PERFECTION