

14th September, 2016

National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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: Vacation of office of director as per section 161(1) of Companies Act, 2013

Dear Sir,

This is to inform you that office of Shri K. S. Mehta, Additional Director of the Company be and is hereby evacuated due to the fourth standing provisions of **Section 161(1) of Companies Act, 2013** and henceforth, he is immediately relieved from his services and is no longer in the directorship of the company. .

Company, puts forward its appreciation for the services rendered by you, during the tenure of your appointment and wish you best of luck for your future Endeavour's.

Thanking you,

Yours faithfully,

For **SALORA INTERNATIONAL LTD.,**



(GOPAL SITARAM JIWARAJKA)
CHAIRMAN & MANAGING DIRECTOR