SALORA

Salora International Ltd.

October 14, 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: **Resignation of Company Secretary & Compliance Officer**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are submitting herewith that Shri Nitin Agrahari, Company Secretary & Compliance Officer of the Company has resigned from the office of the Company Secretary & Compliance Officer at Company to pursue his other interest.

Management has accepted his resignation with appreciation of his services during his tenure in the Company and he will be relieved from the services of the Company after the closure of working hours on 15th October, 2016.

Thanking you,

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

Salora International Limited
CIN No. L74899 DL1968PLC 004962
New Delhi

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director.