

Date : 31st May 2024

To

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No 1
Bandra-Kurla Complex
Bandra East
Mumbai 400051

SCRIP CODE: 590056, SCRIP NAME-SALONA ISIN NO INE 498E 01010

INTIMATION OF CHANGE IN KMP- (Company Secretary) -Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015

Mam / Sir,

Pursuant to Regulation 30 of the Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, We wish to inform you that Ms. Archana Jha Company Secretary & Compliance officer has been relieved of from the services of the company on the closing of business hours on 31st May 2024.

A New Company Secretary will be appointed and during the integrum period Mr.P.S.Ravishankar possessing the ACS qualification shall act as the Compliance officer till a new Company Secretary is appointed and assumes charge.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I

You are requested to take the same on your record.

For SALONA COTSPIN LIMITED



(Manoj Kumar Jhajharia)
Joint Managing Director



SPINNING YARN TO PERFECTION

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

SN	Particulars	Details
1	Reason for change in Compliance officer	Mrs.Archana Jha has tendered her resignation from the post of Company Secretary and Compliance officer as she has decided to pursue further opportunities outside the Company
2	Date of Change	She will be relieved from Service from the close of Business hours on 31st May 2024



SPINNING YARN TO PERFECTION

Regd. Off. / Mills : SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T.K - 638 402. Tamilnadu.

GSTIN : 33AACCS4554N1Z3 PAN No.: AACCS4554N CIN No. : L17111 TZ 1994 PLC 004797