



To,
The Manager (Department of Listing Compliance)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

SCRIP CODE -590056, SCRIP NAME - SALONA ISIN NO. INE498E01010

Intimation of Appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Mam / Sir,
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Archana R Jha has been appointed as the Whole time Company Secretary, KMP and Compliance officer of the Company. She is an Associate Member of the Institute of Company Secretaries of India bearing Membership No. ACS 61207 and holds the requisite qualification and experience to be appointed on this role. The appointment shall be approved in the next Meeting of the Board of Directors. Her Brief Profile is enclosed below:

Reason for Change - Appointment	Ms. Archana R Jha has been appointed as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company in place of Mr. K.B. Sajith, who resigned from the said post w.e.f 3 rd March 2023.
Date of Appointment	3 rd March, 2023
Brief Profile (in case of Appointment)	Ms. Archana R Jha is an Associate Member of the Institute of Company Secretaries of India having around 4 years of experience in Compliance, Secretarial, Legal, Finance and Risk Management activities.
Disclosure of Relationships with Directors	Not Applicable

You are requested to take the same into your record.
Thank You.

Manoj Kumar Jhaharia

For Salona Cotspin Limited
Manojkumar Jhaharia
Director
DIN: 00003076

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.

