

October 09, 2024

To

The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051

**NSE Symbol: SALONA**

Dear Sir/Madam

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform that Mr. P.S Ravishankar (ACS 10303) has tendered his resignation from the position of Company Secretary and Compliance Officer of the company vide his letter dated 03<sup>rd</sup> October 2024 citing health issues.

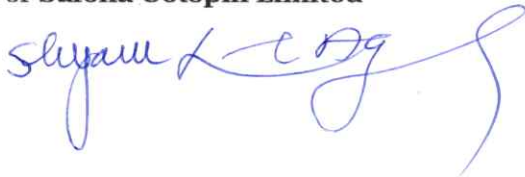
He shall be continuing in the company as a general employee until the management approves his resignation and relieves him as per the HR Policies of the Company.

Further, detailed information as required under sub-para 7C of Para A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation as per Annexure – A :

Kindly take the above on record.

Your's Truly

For Salona Cotspin Limited



**Shyam Lal Agarwala**  
**Chairman and Managing Director**

**DIN: 00003055**

**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.





**ANNEXURE -A**

S.No	Disclosure Requirements	Details
1	Name	Mr P.S Ravishankar
2	Reason for change viz. <b>Appointment</b> , Resignation, <b>Removal</b> otherwise	Mr. P.S Ravishankar (ACS 10303) has tendered his resignation from the position of Company Secretary and Compliance Officer of the company vide his letter dated 03 <sup>rd</sup> October 2024 citing health issues.
3	Date of <b>appointment</b> / Resignation-cessation (as applicable) and term as <b>appointment</b>	He shall be continuing in the company as a general employee until the management approves his resignation and relieves him as per the HR Policies of the Company.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (In case Appointment of Director)	Not Applicable

*Slyam K. D.*



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



3rd October 2024

From

P. S. Ravishankar

A.C.S. 10303

Company Secretary

2d Mahatwatha apartments

Saibaba colony, Coimbatore

To

The Chairman,

Salona Colpin Limited,

Ramalinga Nagar,

Coimbatore 641011.

Sir,

Sub: My resignation as CS

Further to my earlier email dated 15th July 2024 and letter dated 24th July 2024 I once again reiterate that I am unable to continue on account of my personal family commitments and health condition.

Hence I request you to relieve me at the earliest. This letter may be treated as my resignation letter and thank the management for their support.

Yours faithfully  
Pranish