salona Cotspin LIMITED

"Shree Sakthi Kunj"
9, Ramalinga Nagar, IV Cross, S.B. Colony,
Coimbatore - 641 011. Tamil Nadu, INDIA
✆ Off : 0422 - 2454415
Email : info@salonagroup.com
Web : www.salonagroup.com

December 13, 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 : Outcome of the Meeting of Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the above captioned subject, we wish to inform that:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today have approved the appointment of Ms.Rajkumari R (ICSI Membership Number - A63003) as the Company Secretary and Compliance Officer of the Company with effect from December 13, 2024 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the appointment of Company Secretary and Compliance Officer is enclosed as Annexure A.

The Board meeting commenced at 3.00 PM and concluded at 4.15 PM

Kindly take the above on record.

SALONA COTSPIN LIMITED COIMBATORE

Thanking you,

Yours truly

For **Salona Cotspin Limited**

Manoj Kumar Jhajharia
Joint Managing Director
DIN: 00003076

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Annexure – A

Details required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.No	Particulars	Details
1	Reason for change viz. Appointment, ~~re-appointment, resignation, removal, death~~ or otherwise	Ms.Rajkumari R (ICSI Membership Number — A63003) has been appointed as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment/~~cessation~~ (as applicable) ~~and term as appointment~~	December 13, 2024
3	Brief Profile (in case of appointment)	Ms.Rajkumari R is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership Number A63003) and hands on experience in Company Law and SEBI Regulations.. Qualifications: B.Com(PA).,MBA.,ACS.,PGDIB
4	Disclosure of relationships between directors	Not Applicable

SALONA COTSPIN LIMITED COIMBATORE