

14th November 2022

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra -Kurla Complex, Bandra (E)
Mumbai -400051

Dear Sir/Madam,

Sub: Intimation of Appointment of Additional Director

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Shri. Prabhu (DIN:05342906) as an Additional Director (Non-Executive, Independent) of the Company for a period of five years commencing from 14.11.2022 subject to the approval of the shareholders. The requisite details of such appointment pursuant to the requirement of Regulation 30 of the Listing Regulations and with SEBI Circular dated September 09, 2015 are given as Annexure.

Please take the above intimation on record and arrange to disseminate the same for information of the public

For **SALONA COTSPIN LIMITED**



**SHYAMLAL AGARWALA
MANAGING DIRECTOR**

Encl: as above

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



PROFILE OF A DIRECTOR

Sl.No	Particulars	Details
01	Name (in full)	PRABHU
02	Age and Date of Birth	Age 49 / DOB: 30.06.1973
03	Residential Address	9/11 Kovai Thiru Nagar Civil Aerodrome Post Coimbatore 641 014
04	Qualification	Diploma in Textile Technology
05	Experience	23 Years of Experience in Textile Sector
06	Present occupation including directorships if any in any company or other bodies corporate or firm etc	<ol style="list-style-type: none"> 1. Promoter, Smartmind Industrial Products Coimbatore 2. Founder, Convenor and Trustee Indian Texpreneurs Federation (ITF) Coimbatore 3. Partner, Neem Tree Equity Investments LLP 4. Director – Cotton Sourcing Company Limited 5. Director – SRG Apparels Limited
07	PAN No.	ALGPP3463M
08	Other details if any	<ol style="list-style-type: none"> 1 Active Investor in Indian Equity markets and Mutual Funds 2. As a Convenor of ITF with the member base of 500 Textile Manufacturing companies, helping Tamil Nadu Textile Sector to build Competitive – -ness with the Theme of Collaborative growth

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