

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

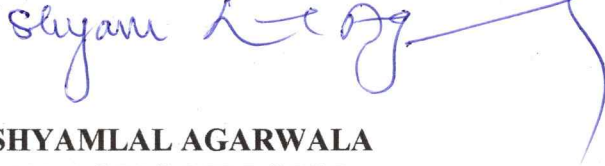
Dear Sir/Madam,

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. Raghav Agarwal (DIN: 06981525) as an Additional Director (Executive, Non-Independent) of the Company commencing from 14.11.2022. 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)	RAGHAV AGARWAL
02	Age and Date of Birth	Age 28 / DOB: 22.10.1994
03	Residential Address	23-A, Ramalinga Nagar 4 th Cross Saibaba Colony Coimbatore 641 011
04	Qualification	1 B.Com (Hons) Shri Ram College of Commerce Delhi University 2 M.A., - International Business and -Management University of Westminster, London
05	Experience	Five Years of Experience in Textile -Marketing
06	Present occupation including directorships if any in any company or other bodies corporate or firm etc	Director in Sri Sadhyaa Exports Private -Limited
07	PAN No.	AZJPA1812A
08	Other details if any	Young entrepreneurs Programme 2022- 23 Batch, Indian Institute of – -Management, Ahmedabad

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