

September 20, 2025

To
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kuria Complex
Bandra (E) Mumbai - 400 051

SYMBOL – SALONA

Dear Sir/Madam

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

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mrs. Meenakumari Shanmugam (DIN:07143889), Independent Director of the Company has completed her second consecutive term of 5 years with effect from the closing hours of September 20, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of her cessation is enclosed as Annexure A.

The said information is available on the website of the Company www.salonacotspin.com.

For **Salona Cotspin Limited**

Shyam Lal Agarwala
Chairman & 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.

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



Annexure – A

Disclosure required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No	Particulars	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of Mrs. Meenakumari Shanmugam (DIN:07143889) as a Non-Executive Independent Director of the Company upon the completion of her second tenure as an Independent Director
2	Date of Cessation	From the close of business hours on September 20, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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