

28<sup>th</sup> June 2021

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sirs,

**Sub: Intimation of re-appointment of Managing Director**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof, the Board of Directors, at its meeting held on 28th June, 2021, has considered and approved the re-appointment of Sri.Shyamlal Agarwala (DIN: 00003055), as Managing Director of the Company, for a period of five (5) years w.e.f. 1st July, 2021 to 30th June, 2026.

The details required under Regulation 30 SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September, 9, 2015 are furnished hereunder:

Annexure

S. No	Particulars	Details
1	Name of the Director	SHYAMLAL AGARWALA
2	DIN:	00003055
3	Date of Appointment and Term of Appointment	Original Date of Appointment on 18/01/1997 Period of 5 years commencing from 01 <sup>st</sup> July 2021 to 30 <sup>th</sup> June 2026.
4	Brief Profile	Sri.Shyamlal Agarwala has extensive knowledge about the Textile Industries both domestic and exports market. He has through knowledge and experience in the textile industries more than 5 decades.



**Salona  
Cotspin  
LIMITED**

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5	Disclosure of relationship between Directors	Sri.Shyamlala Agarwala is father of Sri.Manoj Kumar Jhajharia, Joint Managing Director and Sri.Arun Kumar Jhajharia, Director.
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Sri.Shyamlal Agarwala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The above is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**For SALONA COTSPIN LIMITED**

**SAJITH K.B**

**COMPANY SECRETARY**