

28th 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 Joint 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. Manoj Kumar Jhajharia (DIN: 00003076), as Joint 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	MANOJ KUMAR JHAJHARIA
2	DIN:	00003076
3	Date of Appointment and Term of Appointment	Original Date of Appointment on 26/09/1998 Period of 5 years commencing from 01 st July 2021 to 30 th June 2026.
4	Brief Profile	Sri. Manoj Kumar Jhajharia, is a Business Management Graduate having an experience of more than 30 years in the Textile field.



**Salona
Cotspin
LIMITED**

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5	Disclosure of relationship between Directors	Sri.Manoj Kumar Jhajharia is Son of Sri.Shyamlal Agarwala, Managing Director and brother of 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.Manoj Kumar Jhajharia 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