

18th March, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

Sub : Clarification reply for the Appointment of
Smt. Savitri Devi Jiwarajka as an Additional Director

Dear Sir/Madam,

The reply annotate here is in response to the clarification asked in your email dated 17th March, 2017 for the above captioned subject. In regard to the same we wish to submit the following facts with reasonable elaborations here under:

1. Date of appointment and term of appointment:

Smt. Savitri Devi Jiwarajka is appointed as an additional director on the board of the company with effect from 15th March, 2017. She has been categorized in the category of Non Executive Director on the Board. As per provision of section 161 of Companies Act, 2013, being an additional director she is eligible to hold the directorship up to the ensuing Annual General Meeting.

2. Brief profile of Smt. Savitri Devi Jiwarajka:

Smt. Savitri Devi Jiwarajka Aged 88, is the wife of Late Shri S.R. Jiwarajka the past Chairman and Managing Director of the Company. She has been a business woman in the past and floated many companies of the Jiwarajka Group. She holds rich experience in guiding and mentoring the management of Business. Along with the worthy credential of good business leader she is also recognized as a pious soul with her act of contributing to the society in terms of running and actively participating in various charitable trusts. The Company looks to achieve great heights of success with her experience guidance.



3. Disclosure of relationships between directors.

Smt. Savitri Devi Jiwarajka is lineage to the following existing Director on the Board of the company:

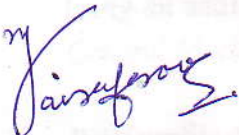
Sr. No.	Name of the Director	Designation of Director	Nature of Relationship
1)	Gopal Sitaram Jiwarjka	Chairman & Managing Director	Son
2)	Tarun Jiwarajka	Whole Time Director	Grand Son
3)	Neetu Jiwarajka	Executive Director	Daughter In Law

Apart from the relationship with above mentioned director, she does not hold any relationship other director on the board of the company.

The information provided above is for your perusal and records. You are requested to kindly make a note of the same.

Thanking You

For Salora International Limited,



Mohd. Faisal Farooq

(COMPANY SECRETARY & COMPLIANCE OFFICER)

