

October 09, 2018

National Stock Exchange of India Ltd.
Exchange plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI-400 051.

Sub: Clarification on resignation of Shri Patanjali Govind Keswani,
Independent Director

Dear Sir,

This is in response to your e-mail dated 01st October, 2018, seeking clarification on resignation of Shri Patanjali Govind Keswani, Independent Director.

We wish to confirm that Shri Patanjali Govind Keswani, has resigned from the Board of the company and other mandatory committees due to his pre-occupation.

We again firmly disclose and confirm that there are no material reasons other than as mentioned above. The accepted copy of his resignation is enclosed herewith for intent review and records of the exchange.

We also 'regret and apologies' to the exchange and other stakeholders for delayed reply of clarification and inadvertence in filing the intimation of resignation of Shri Patanjali Govind Keswani.

Exchange is requested to please take the clarification stated above on records.

Thanking you,

Yours faithfully,
For Salora International Ltd.,



(Gopal Sitaram Jiwarajka)
Chairman & Managing Director

Encl.: As above

Date: 28/09/2018

To,
The Board of Directors,
Salora International Limited,
D-13/4, Okhla Industrial Area Phase-II,
New Delhi-110020

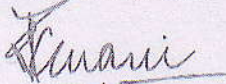
RESIGNATION

Dear Sir(s),

I, Patanjali Govind Keswani, being the Independent Director of Salora International Limited, do hereby convey to the Board that I would be unable to continue as Independent Director of the Company due to pre-occupation.

Accordingly, I resign from the Board and all the Committees of the Company with immediate effect.

Yours Faithfully,



Patanjali Govind Keswani
Independent Director
Address: B-6/17, Safdarjung Enclave,
New Delhi - 110029
DIN - 00002974

Accepted
