

28TH September 2024

To

**The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai -400 051**

**The Corporate Relationship Department,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001**

Dear Sir/Madam,

Sub: Intimation regarding Completion of tenure of an Independent Director

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 Mr. Dhires Jayasi (DIN: 06931744), has completed his second and final term as an Independent Director and consequently ceases to be a Director of the Company w.e.f. the close of business hours on September 28, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Dhires Jayasi (DIN: 06931744) for his extensive contribution and stewardship.

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of his cessation is enclosed as Annexure A.

The said information is also available on the website of the Company viz. www.salonagroup.com

We kindly request you to take the above information on record.

Thanking you

Yours truly

For **Salona Cotspin Limited**



**(Manoj Kumar Jhajharia)
Joint Managing Director
DIN: 00003076**



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

Details required under Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No	Details of Events	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of Sri. Dhires Jayasi (DIN: 06931744) as a Non-Executive Independent Director of the Company upon the completion of his second tenure as an Independent Director.
2	Date of appointment reappointment/ Cessation (as applicable) & term of appointment/ re appointment	From the close of business hours on September 28, 2024
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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