

To,

The Board of Directors
Salora International Limited
D-13/4, Okhla Industrial Area,
Phase-II,
New Delhi- 110 020

Subject: Resignation from the office of Independent Director

Dear Sirs,

I am hereby tendering my official resignation from the office of Independent Director with effect from 11th February, 2016 for the reason of not being able to attend the Board Meetings and devote required time to the Company due to my travelling schedule.

I further, request you to please accept my resignation and intimate the same to the Stock Exchanges and the Registrar of Companies.

Thanking You,

Yours Faithfully



Sushmita Shekhar
(DIN: 02284266)

Date: 11.02.2016

Place: New Delhi