SONA COMSTAR

Date: - 17th July, 2025

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	**National Stock Exchange of India Ltd.** Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

Subject: Re-constitution of Nomination and Remuneration Committee ("NRC") of the Board

Dear Sir / Madam,

The Board of Directors of the Company, re-constituted the Nomination and Remuneration Committee ("**NRC"**) on 16th July, 2025, through resolution by circulation. The details of the reconstituted NRC is as follows:

S. No.	Existing NRC Composition		Revised NRC Composition	
	Name of the Director & Category	**Designation**	**Name of the Director & Category**	**Designation**
1.	Mr. Jeffrey Mark Overly, Independent Director	Chairman	Mr. Karamendra Daulet Singh, Independent Director	Chairman
2.	Mrs. Shradha Suri, Independent Director	Member	Mr. Jeffrey Mark Overly, Chairman and Independent Director	Member
3.	Mrs. Manisha Girotra, Independent Director	Member	Mrs. Shradha Suri, Independent Director	Member
4.	Mr. Karamendra Daulet Singh, Independent Director	Member	Mrs. Manisha Girotra, Independent Director	Member

This is for your information and records.

Thanking you,
For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh
Digitally signed by Ajay Pratap Singh
Date: 2025.07.17 09:53:33 +05'30'

Ajay Pratap Singh
Senior Vice President - Group General Counsel,
Company Secretary and Compliance Officer