



Date: 1<sup>st</sup> February, 2020

To  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

**SYMBOL: SONAMCLOCK**

**Sub: Intimation regarding Resignation& Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- a) Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms.Minaxi D. Taladiya (ACS: 55827), Company Secretary and Compliance officer has resigned with effect from 31<sup>st</sup> January, 2020.
- b) Further Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Milan S. Ganatra(ACS 45707), an Associate Member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance officer of the Company with effect from 1<sup>st</sup>February, 2020 as per Section 203 of Companies Act, 2013 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Brief profile of Mr. Milan S. Ganatra is attached here in **Annexure - A**.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For Sonam Clock Limited

**SONAM CLOCK LTD.**

  
**DIRECTOR**

Jayeshbhai C. Shah  
Chairman & Managing Director  
DIN: 00500814



**Sonam Clock Limited**

CIN : U33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.  
Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com

**Annexure - A**

| Sr. No. | Particulars            | Information                                                                           |
|---------|------------------------|---------------------------------------------------------------------------------------|
| 1.      | Name                   | Milan Ganatra                                                                         |
| 2.      | Designation            | Company Secretary And Compliance Officer                                              |
| 3.      | EducationQualification | Company Secretary                                                                     |
| 4.      | Address                | Amba-Ashish", Shivnagar, Street No:4 B/H<br>P.D.M.College,Gondal Road Rajkot - 360004 |
| 5.      | Date Of Birth          | 22.01.1992                                                                            |
| 6.      | Email Id               | milansganatra@gmail.com                                                               |
| 7.      | Contact No             | 9723596009                                                                            |
| 9.      | PAN                    | BKGPG2847G                                                                            |
| 10.     | Date Of Appointment    | 01.02.2020                                                                            |
| 11.     | Work Experience        | 2 years                                                                               |

Thanking you.

For Sonam Clock Limited

**SONAM CLOCK LTD.**

  
**DIRECTOR**

Jayeshbhai C. Shah  
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