



Date: 04.11.2025

To,
The Manager,
Listing department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C- 1 Block G,
Bandrakurla complex, Bandra (East)
Mumbai – 400051

SYMBOL: SONAMLTD

Sub: OUTCOME OF BOARD MEETING HELD ON 04TH NOVEMBER, 2025

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Tuesday, 04th November, 2025 at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi, Gujarat, India, 363641, inter-alia commenced at 04:00 p.m. and concluded at 5:00 p.m. has discussed and approved following business:

1. Approved appointment of M/s. Dipesh Bhoot & Co. (FRN No.: 129864W) as an Internal auditor of the Company upto the quarter and year ended on 31ST March, 2025. Details require as per SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 is enclosed in Annexure –A.

The same is available on our website at www.sonamquartz.com.

You are requested to take the above information on record.

Thanking you.

Yours Faithfully,
For SONAM LIMITED,
(Formerly known as Sonam Clock Limited)



Jayeshbhai Chhabildas Shah
Chairman & Managing Director
DIN: 00500814

Sonam Limited

Formerly known as Sonam Clock Limited

CIN : L33302GJ2001PLC039689

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

**DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SEBI
CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

SR. NO.	PARTICULARS	DETAILS
1.	Reasons for Change	Appointment
2.	Date of Appointment	04.11.2025
3.	Brief Profile	Annexure I
4.	Disclosure of relationship between directors (in case of Appointment of Director)	NA

Annexure I

Name Of Firm	DIPESH BHOOT & CO.
Membership No.:	129723
FRN	129864W
Address	A-40, Hirji Mistry Ancillary Bhavan, 1st floor, GIDC, Shankar Tekri, Udhyanagar, Jamnagar-361004
Email Id	dipesh.ca88@gmail.com
Work – Experience	Experience in the field of Statutory and Tax Audit, Auditing & Assurance, Income Tax returns of Companies, Firms & individuals, Internal Audit etc.

