



Date: 05.06.2025

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 5TH JUNE,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 Thursday, 5th June,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 03:30 p.m. and concluded at 4:30 p.m. has discussed and approved following business:

1. M/s D. V. Bakrania & associates, Chartered Accountants (FRN: 127116W) appointed as Statutory Auditor of the Company with effect from June 05,2025 to fill the casual vacancy caused due to resignation of M/s. SVK & associates, Chartered Accountants (FRN: 118564W). Further the Board of Directors has also consented to recommend to the Shareholders for their approval, appointment of M/s D. V. Bakrania & associates, as Statutory Auditors of the Company, for a period of five consecutive years commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2030. Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 is attached as in annexure-A.

Also, to comply SEBI Circular No.: CIR/CFD/CMD1/114/2019 dated October 18, 2019 first quarter ended 30th Jun,2025 limited review report will issue by M/s. SVK & associates, Chartered Accountants.

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 REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH CIRCULAR NO: SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

1. Appointment of M/s. D. V. Bakrania & associates, Chartered Accountants, (ICAI Firm Registration No. 127116W) as the Statutory Auditor of the Company:

Sr. No	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change	Appointment of M/s. D. V. Bakrania & Associates, Chartered Accountants, (Firm Registration No.: 127116W) as the Statutory Auditors of the Company.
2.	Date of appointment	5 th June, 2025
3.	Term of Appointment	M/s. D. V. Bakrania & Associates, Chartered Accountants, (Firm Registration No.: 127116W) as the Statutory Auditor of the Company for 5 years subject to approval of shareholders.
4.	Brief profile (in case of appointment);	CA Dipak Bakrania is proprietor of M/s. D. V. Bakrania & Associates and has more than 18 years of experience in the area of auditing, taxation and company law compliances. Considering the evaluation of the past performance & experience of M/s. D. V. Bakrania & Associates and based on the recommendation of the Audit Committee, it is proposed to appoint M/s. D. V. Bakrania & Associates as the Statutory Auditors of the Company. The firm is providing services to various Companies/Industries engaged in the area of Manufacturing, information technology, service providers etc
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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