



Date: 13<sup>th</sup> April, 2019

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

Dear Sir/Madam,

**SYMBOL:SONAMCLOCK**

**Sub: Intimation for Appointment of Company Secretary and Compliance Officer under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Minaxi D. Taladiya (ACS 55827), 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 13<sup>th</sup> April, 2019 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 Ms. Minaxi Taladiya is attached here in **Annexure - A**

Please take the same on your record.

Thanking you.

Yours Faithfully,  
For Sonam Clock Limited

*Deepa J. Shah*

Deepaben J. Shah  
Whole-time Director  
DIN: 01981533

**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](mailto:info@sonamquartz.com), url : [www.sonamquartz.com](http://www.sonamquartz.com)



### Annexure - A

| Sr. No. | Particulars             | Information                                                        |
|---------|-------------------------|--------------------------------------------------------------------|
| 1.      | NAME                    | Minaxi Taladiya                                                    |
| 2.      | DESIGNATION             | Company Secretary And Compliance Officer                           |
| 3.      | EDUCATIONL QULIFICATION | Company Secretary                                                  |
| 4.      | ADDRESS                 | Shahtrinagar, sindhi society, opp. Lilashah Rajkot - 360001        |
| 5.      | DATE OF BIRTH           | 02.01.1994                                                         |
| 6.      | EMAIL ID                | <a href="mailto:csmdtaladiya@gmail.com">csmdtaladiya@gmail.com</a> |
| 7.      | CONTACT NO              | 7405763690                                                         |
| 9.      | PAN                     | AXZPT4115B                                                         |
| 10.     | DATE OF APPOINTMENT     | 13.04.2019                                                         |
| 11.     | WORK EXPERIENCE         | 1.5 years                                                          |

Thanking you.

Yours Faithfully,  
For Sonam Clock Limited

  
Deepaben J. Shah  
Whole-time Director  
DIN: 01981533

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