

**JIGAR DIPAKBHAI MEHTA**  
102, Siddharth Apartment, Nr. Palace Jain Derasar,  
Opp. Gurudattatreya Temple, Jamnagar,  
Gujarat-361008, India

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Date: 14<sup>th</sup> July, 2023

To,  
The Board of Director,  
SONAM CLOCK LIMITED  
Survey No. 337/p, Morbi Rajkot Highway,  
Lajai, Tal. Tankara, Dist. Morbi, Gujarat-363641

**SUB: RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY**

With reference to above mentioned the subject matter, I, Jigar Dipakbhai Mehta, Independent Director of Sonam Clock Limited having DIN: 08051320 would like to place my resignation from the Board of directors of the company with effect from 14<sup>th</sup> July, 2023 due to pre occupancy and inability to devote sufficient time to the company.

I request that a notice of my resignation be given to registrar of Companies and the board of Directors.

I hereby give my felicitation to all members of the board for the faith and co-operation that I have received during the tenure of my directorship.

Please take the same on your record and acknowledge the same.

  
Jigar Dipakbhai Mehta  
DIN: 08051320

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SONAM CLOCK LIMITED  
Survey No. 337/p, Morbi Rajkot Highway,  
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**SUBJECT: CONFIRMATION THAT THERE IS NO MATERIAL REASON**

Dear Sir/Madam,

This is in continuation with my resignation letter as an Independent Director of the company from the directorship with effect from 14<sup>th</sup> July, 2023. I wish to confirm that there is no other material reason as per the Clause 7B of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Please take the same on your record and acknowledge the same.

  
Jigar Dipakbhai Mehta  
DIN: 08051320