



Date: 14.07.2023

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: OUTCOME OF THE BOARD MEETING HELD ON 14TH JULY, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, Friday, 14th July, 2023 at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi, Gujarat-363641 started at 04:00 p.m. and concluded at 05:45 p.m. has approved following businesses:

1. Approved the appointment of Mrs. Ashaben Vipulkumar Patel (DIN: 08118611) as Non-executive Additional Independent director of the company w. e. f. 14th July, 2023. Enclosed herewith details as per Regulation 30 of the SEBI (LODR) regulations, 2015 along with SEBI circular CIR/CFD/CMD/4/2015 dated september 09, 2015 in annexure-A.

Further pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20,2018 and based on the declaration received we hereby informed that Mrs. Ashaben Vipulkumar Patel is not debarred from holding the office of Director by virtue of any order passed by SEBI or such other authority.

2. Took the note of resignation of Mr. Jigar Dipakbhai Mehta (DIN: 08051320) as Independent Director of the company w. e. f. 14th July, 2023. Also submitting the confirmation received from Mr. Jigar Dipakbhai Mehta that there is no material reasons other than those provided in resignation letter as per the clause 7B of part A of Schedule III of SEBI (LODR) Regulations, 2015 as enclosed. Also Mr. Jigar Dipakbhai Mehta not holds any directorship and membership of board committees in any other listed entities.



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



3. Pursuant to the resignation of Mr. Jigar Dipakbhai Mehta in the Board of the Company, the board of directors approved appointment of Mr. Suresh Somnath Dave as member of Audit committee, Stakeholder relationship committee, Nomination and remuneration committee and Corporate social responsibility committee. New composition of the Committees are as per annexure -C.

Please take the same on record.
Thanking you,
Yours Faithfully,
For, Sonam Clock Limited



Jayesh Chhabildas Shah
Chairman & Managing Director
DIN: 00500814

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ANNEXURE A
DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SEBI
CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

SR. NO.	PARTICULARS	DETAILS_ ASHABEN VIPULKUMAR PATEL
1.	Reasons for Change	Appointment
2.	Date of Appointment	14.07.2023
3.	Brief Profile	Attached as Annexure B
4.	Disclosure of relationship between directors (in case of Appointment of Director)	Not related to any person of the company



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ANNEXURE B
BRIEF PROFILE OF ASHABEN VIPULKUMAR PATEL

Name	ASHABEN VIPULKUMAR PATEL
DIN	08118611
Date of Birth	09.11.1972
Age	50 Years
Address	C-106, Greenvilla Apartment, Nr. Auda Garden, Ghatlodia, Ahmedabad-380061, Gujarat, India
Contact Number	9427529700
Email Id	1972ashapatel@gmail.com
Date of first appointment on the Board	14.07.2023
Education	Graduation
Experience	Having experience of more than 20 years in the field of accounting and finance.
Remuneration last drawn (including sitting fees, if any)	---
Remuneration proposed to be paid	She shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Companies Act, 2013.
Shareholding in the Company as on date of notice	NIL
Relationship with other Directors / Key Managerial Personnel	Not related to any other Director / Key Managerial Personnel
No. of Equity Shares held in the company	---
Directorships of other Boards as on date of notice	Director in Enn Enn Corp Limited
Membership / Chairmanship of Committees of other Boards as on date of notice	Member in Audit committee, CSR committee, Nomination and remuneration committee in Enn Enn Corp Limited



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ANNEXURE C

NEW COMPOSITION OF COMMITTEE

AUDIT COMMITTEE

Name of Director	Status in committee	Nature of Directorship
Shreyansh Vijaybhai Vora	Chairman	Independent Director
Suresh Somnath Dave	Member	Independent Director
Jayesh Chhabildas Shah	Member	Managing Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Director	Status in committee	Nature of Directorship
Shreyansh Vijaybhai Vora	Chairman	Independent Director
Suresh Somnath Dave	Member	Independent Director
Deepa Jayeshbhai Shah	Member	Whole time Director

NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Status in committee	Nature of Directorship
Shreyansh Vijaybhai Vora	Chairman	Independent Director
Suresh Somnath Dave	Member	Independent Director
Harshil Jayeshbhai Shah	Member	Director



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CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Status in committee	Nature of Directorship
Shreyansh Vijaybhai Vora	Chairman	Independent Director
Suresh Somnath Dave	Member	Independent Director
Harshil Jayeshbhai Shah	Member	Director

Please take the same on record.

Thanking you,
Yours Faithfully,
For, Sonam Clock Limited



Jayesh Chhabildas Shah
Chairman & Managing Director
DIN: 00500814

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

Date: 14th 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 14th 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

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

Date: 14th July, 2023

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

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 14th 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