



Date: 16/03/2020

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

**SYMBOL: SONAMCLOCK**

**Sub:authorization of key Managerial personnel (KMP) for determination of materiality of events/information under regulation 30(5) of SEBI (LORD) regulations, 2015**

Dear Sir/Madam,

This is to inform you that Ms. Minaxi D. Taladiya has resigned as company secretary and compliance officer with effect from 31<sup>st</sup> January, 2020 and Mr. Minal S. Ganatra has been appointed as company secretary and compliance officer with effect from 1<sup>st</sup> February, 2020. After that the board of directors of company has authorized the following key managerial personnel for the purpose of determining materiality of an event or information under regulation 30(5) of SEBI (LODR) regulations, 2015.

1. Mr. Jayesh Chhabildas Shah - Managing Director
2. Mr. AmitbhaiJamnadasVaghajiyani- Chief Financial Officer
3. Mr. Milankumar Sureshbhai Ganatra-Company Secretary &Compliance officer

The contact details of a for mentioned key Managerial Personnel are as follows:

Sonam Clock Limited

Address :Survey No. 337/p, Morbi Rajkot Highway, Tal. Tankara, Dist. Morbi, Lajai– 363641

Phone :91-2822 285017

Email :[ac@sonamquartz.com](mailto:ac@sonamquartz.com)

Website :[www.sonamquartz.com](http://www.sonamquartz.com)

This is for your information

Please take the same on your record

Thanking You

Yours sincerely,

For, Sonam Clock Limited

Jayesh Chhabildas Shah  
Chairman & managing Director  
DIN: 00500814



**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)