



Date: 18.04.2019

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 the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Ms. Khooshbu Nitin Mehta has resigned as Company Secretary and Compliance officer of the company with effect from 5th April, 2019 and Ms. Minaxi Taladiya has been appointed as Company Secretary and Compliance officer with effect from 13th April, 2019. After that the Board of Directors of the 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.

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|--------------------------------------|---|
| 1. Mr. Jayeshbhai Chhabildas Shah | -Managing Director |
| 2. Mr. Amitbhai Jamnadas Vaghajiyani | -Chief Financial Officer |
| 3. Ms. Minaxi Taladiya | -Company Secretary and Compliance officer |

The Contact details of aforementioned Key Managerial Personnel are as follows:
Sonam Clock Limited
Address: Survey No. 337/p, Morbi Rajkot Highway,
Lajai, Tal. Tankara, Dist. Morbi-363641

Phone: +91 2822285017
Email: info@sonamquartz.com
Website: www.sonamquartz.com

This is for your information.
Please take the same on your record.
Thanking you.
Yours Sincerely,
For, Sonam Clock Limited


Jayeshbhai 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, url : www.sonamquartz.com