



Date: 22.01.2022

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

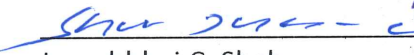
SUBJECT: INTIMATION UNDER REGULATION 31A OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

With reference to our outcome of Board meeting dated 21st January, 2022 which include the decision taken by the Board of Directors of the company approving the request regarding reclassification of shares held by Mr. Jatin Shashikantbhai Movani to reclassify their promoter and promoter group status as public.

In continuation to the above and in compliance with the regulation 31A of SEBI (LODR) Regulations, 2015 the extract of the minutes of the meeting of the Board of Directors for considering and approving reclassification of promoter and promoter group status of Mr. Jatin Shashikantbhai Movani as public is attached herewith.

Thanking you.
Yours Faithfully,
For, SONAM CLOCK LIMITED


Jayeshbhai C. Shah
Chairman & Managing Director
DIN:00500814



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



EXTRACT OF MINUTES OF MEETING OF BOARD OF DIRECTORS OF M/S. SONAM CLOCK LIMITED HELD ON FRIDAY, 21ST JANUARY, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT SURVEY NO. 337/P, MORBI RAJKOT HIGHWAY, LAJAI, TAL. TANKARA, DIST. MORBI-363641.

RE-CLASSIFICATION OF MR. JATIN SHASHIKANT MOVANI FROM "PROMOTER AND PROMOTER GROUP CATEGORY" TO "PUBLIC CATEGORY":

The Chairman informed the Board that the Company had received request from Mr. Jatin Shashikant Movani vide his letter of January 10, 2022 for seeking re-classification from "Promoter and Promoter Group Category" to "Public Category".

He further informed that in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') the process of reclassification was not automatic and the Promoter and promoter group seeking re-classification and the Company approving such re-classification has to comply with the conditions and process stipulated under the said regulation. Board was appraised with the regulatory requirements for the said re-classification.

It was noted that Mr. Jatin Shashikant Movani in his letter has confirmed that he satisfy all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI Listing Regulations and have also confirmed that he shall continue to comply with the conditions mentioned in Regulation 31A of SEBI Listing Regulations post re-classification from "Promoter and Promoter Group Category" to "Public Category" at all times.

The Board analyzed the request received from Mr. Jatin Shashikant Movani and considering the above, accorded its consent for re-classification of Mr. Jatin Shashikant Movani from "Promoter and Promoter Group Category" to "Public Category".

After discussion, following resolution passed:

"RESOLVED THAT pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') consent of the Board of the Directors of the Company be and is hereby accorded for re-classification of following person from the 'Promoter and Promoter Group Category' to 'Public Category' subject to the approval of the Stock Exchange."

Name	No. of Shares	% of Holding
Jatin Shashikant Movani	33000	0.33%

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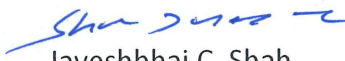
"RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorized to perform all such acts, deeds, matters and things as may be required, to execute all documents as may be required and take all such steps and decisions to give full effect to the aforesaid resolutions."

"RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorized to give certified copy of the above resolution to the concerned authority."

Certified True Copy
For SONAM CLOCK LIMITED

Date: 22.01.2022

Place: Lajai


Jayeshbhai C. Shah
Chairman & Managing Director
DIN:00500814



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