



Date: 25.11.2021

To,
Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C- Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

SYMBOL: SONAMCLOCK

SUB: OUTCOME OF BOARD MEETING HELD ON 25TH NOVEMBER, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on Thursday, 25th November, 2021 at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi -363641 has considered and approved the following transactions:

1. Considered and approved the proposal for Migration of the Company from SME platform (Emerge) of NSE Limited to the mainboard of NSE Limited subject to approval of shareholders and all necessary regulatory and statutory approval;
2. Considered and approved the appointment of Dhara Patel, Practicing Company Secretary, Ahmedabad as Scrutinizer for conducting the postal ballot process by electronic means only (remote voting);
3. Confirmed the appointment of Mr. Suresh Somnath Dave as an Independent Director (appointed as an additional independent director on 10th November, 2021) subject to approval of shareholders. Enclosed brief details in Annexure-A;



Sonam Clock Limited

CIN : U33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

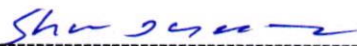
Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com

4. Considered and approved the draft notice of postal ballot including Explanatory statement and calendar of events of postal ballot for seeking the approval of shareholders for migration to Main Board of NSE Limited, reclassification of Mr. Jatin Shashikant Movani, Person forming part of "Promoter & Promoter Group category" to "Public Category", Appointment of Suresh Somnath Dave as Independent Director.

Kindly take the above information on your record.

Thanking you.

FOR SONAM CLOCK LIMITED,


Jayeshbhai Chhabildas Shah
Chairman cum Managing Director
DIN: 00500814



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_ SURESH SOMNATH DAVE
1.	Reasons for Change	Appointment
2.	Date of Appointment	10.11.2021
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

ANNEXURE B

BRIEF PROFILE OF SURESH SOMNATH DAVE

Name Of Director	SURESH SOMNATH DAVE
Address	101, Punya Apartment 16-A, Sarswati Society, Nr. Jain Merchant Society, Paldi, Ahmedabad-380007
Contact Number	7600908460
Email Id	ssd284@gmail.com
Date of Birth	28/04/1934
Education	B.A. LLB, CS
Designation	Independent Director
Experience	Having experience of more than 30 years in the field of corporate and other laws.

