



Date: 27.03.2026

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

SYMBOL: SONAMLT D

SUB: OUTCOME OF THE BOARD MEETING HELD ON 27TH MARCH, 2026

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, 27th March, 2026 at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi-363641 started at 02:00 p.m. and concluded at 02:45 p.m. has approved following businesses:

1. Approved the appointment of Mrs. Tanishka Anilbhai Dhamejani (DIN: 11317808) as Non-executive Additional Independent director of the company w. e. f. 27th March, 2026. 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 is attached here in Annexure - A.

Pursuant to SEBI circular dated June 14, 2018 and NSE circular dated June 20, 2018 it is hereby confirmed that Mrs. Tanishka Anilbhai Dhamejani is not debarred from holding the office of director by virtue of SEBI order or any such other authority.

2. Took the note of resignation of Ms. Disha Vishal Shah, (DIN: 10659616) as an Additional Independent Director of the company w. e. f. 27th March, 2026. Also submitting the confirmation received from Ms. Disha Vishal Shah that there are 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, Ms. Disha Vishal Shah not holds any directorship and membership of board committees in any other listed entities. 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 is attached here in Annexure - A.



Sonam Limited

Formerly known as 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



Please take the same on record.

Thanking you,

Yours Faithfully,

For SONAM LIMITED,
(Formerly known as Sonam Clock Limited)



Jayesh C. Shah
Chairman & Managing Director
DIN: 00500814

Sonam Limited

Formerly known as 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

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.	Name	Reasons for Change	Date of Appointment/ Resignation	Brief Profile	Disclosure of relationship between directors (in case of Appointment of Director)
1	Tanishka Anilbhai Dhamejani	Appointment Independent Director	27.03.2026	Annexure-B	Not related to any other Director / Key Managerial Personnel
2	Disha Vishal Shah	Resignation Independent Director*	27.03.2026	NA	NA

*Additional information in case of resignation of an independent director is attached in Annexure C.

ANNEXURE B

BRIEF PROFILE OF TANISHKA ANILBHAJ DHAMEJANI

Name	Tanishka Anilbhai Dhamejani
DIN	11317808
Date of Birth	02.01.1994
Age	32 year
Address	E Wing-302, Takhteshwar Hight, Bhavnagar Police Station, Bhavnagar 364001, Gujarat, India
Contact Number	7405763690
Email Id	Taladiyaminaxi123@gmail.com
Date of first appointment on the Board	27.03.2026
Education	CS, BBA
Nature of expertise in specific functional areas	Secretarial Audits, Legal Due Diligence, Compliance Reviews, Compliance Monitoring and Corporate Governance.
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
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	VISHWAS REFOILS & CONSUMER LIMITED- Independent Director
Membership / Chairmanship of Committees of other Boards as on date of notice	VISHWAS REFOILS & CONSUMER LIMITED Member in Stakeholder relationship committee and Nomination and remuneration committee
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	--



ANNEXURE C

ADDITIONAL INFORMATION IN CASE OF RESIGNATION OF AN INDEPENDENT DIRECTOR

Sr. No.	Name	Letter of Resignation along with detailed reason for resignation	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.
1	Disha Vishal Shah	Enclosed	Nil	The required confirmation has been provided in the enclosed letter.



Disha Vishal Shah

Address: O-37, Nandanvan-5, Prernatirth Derasar Road, Ahmedabad – 380015.

Date: 27.03.2026

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

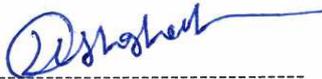
SUB: RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

With reference to above mentioned the subject matter, I, Disha Vishal Shah, Independent Director of Sonam Limited having DIN: 10659616 would like to place my resignation from the Board of directors of the company with effect from 27th March,2026 due to pre occupancy and inability to devote sufficient time to the company.

I request that a notice of my resignation be given to the board of Directors, registrar of Companies and Stock exchange.

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.



Disha Vishal Shah
DIN: 10659616

Disha Vishal Shah

Address: O-37, Nandanvan-5, Prernatirth Derasar Road, Ahmedabad – 380015 .

Date: 27.03.2026

To,
The Board of Director,
SONAM 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 27th March,2026. 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.



Disha Vishal Shah
DIN: 10659616