



**Date: 29.12.2025**

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

**SYMBOL: SONAM LTD**

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 29<sup>TH</sup> DECEMBER, 2025**

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, Monday, 29<sup>th</sup> December, 2025 at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi-363641 started at 03:30 p.m. and concluded at 04:30 p.m. has approved following businesses:

1. Approved the appointment of Mrs. Disha Vishal Shah (DIN: 10659616) as Non-executive Additional Independent director of the company w. e. f. 29<sup>th</sup> December, 2025. 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. Disha Vishal Shah 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 Mr. Ravi Prakashbhai Ranpura (DIN: 10658830) as Independent Director of the company w. e. f. 29<sup>th</sup> December, 2025. Also submitting the confirmation received from Mr. Ravi Prakashbhai Ranpura 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, Mr. Ravi Prakashbhai Ranpura not holds any directorship and membership of board committees in any other listed entities.

Please take the same on record.



**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



Thanking you,  
Yours Faithfully,

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



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Jayesh C. Shah  
Chairman & Managing Director  
DIN: 00500814

## Sonam Limited

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

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**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	Mrs. Disha Vishal Shah	Appointment Independent Director	29.12.2025	Annexure-B	Not related to any other Director / Key Managerial Personnel
2	Mr. Ravi Prakashbhai Ranpura	Resignation Independent Director*	29.12.2025	NA	Not related to any other Director / Key Managerial Personnel

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

**ANNEXURE B**

**BRIEF PROFILE OF MRS. DISHA VISHAL SHAH**

Name	Disha Vishal Shah
DIN	10659616
Date of Birth	27.03.1990
Age	35 Years
Address	O-37, Nandanvan -5, Nr. Prernatirth Derasar Road, Satellite, Ahmedabad
Contact Number	+91 9586899590
Email Id	csdishashah2703@gmail.com
Date of first appointment on the Board	29.12.2025
Education	CS, B.com.
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	1 SKSE SECURITIES LIMITED
Membership / Chairmanship of Committees of other Boards as on date of notice	Member in Audit committee and Nomination remuneration committee of SKSE SECURITIES LIMITED
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	Ravi Prakashbhai Ranpura	Enclosed	Nil	The required confirmation has been provided in the enclosed letter.



Please take the same on record.

Thanking you,  
Yours Faithfully,  
For SONAM LIMITED,

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Jayesh C. Shah  
Chairman & Managing Director  
DIN: 00500814

