



Date: 31.05.2025

To,
The Manager,
Listing department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C- 1 Block G,
Bandrakurla complex, Bandra (East)
Mumbai – 400051

SYMBOL: SONAM LTD

SUB: OUTCOME OF BOARD MEETING HELD ON 31ST MAY, 2025

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 today, Saturday, 31st May, 2025 at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi, Gujarat, India, 363641, inter-alia commenced at 03:15 p.m. and concluded at 4:10 p.m. has discussed and approved following business:

1. The board approved resignation of M/s. SVK & Associates, Chartered Accountants (Firm's Registration No. 118564W) as Statutory Auditors of the Company.

The copy of the resignation letter dated 30th May, 2025 as received from M/s. SVK & associates., Chartered Accountants is attached herewith.

Details with respect to resignation of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith in annexure-I.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For SONAM LIMITED,

(Formerly known as Sonam Clock Limited)

JAYESH
CHHABILDAS SHAH

Digitally signed by JAYESH
CHHABILDAS SHAH
Date: 2025.05.31 16:20:53
+05'30'

Jayeshbhai Chhabildas 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 I
DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SEBI
CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

| SR. NO. | PARTICULARS | DETAILS_ |
|--------------------|---|-----------------|
| 1. | Reasons for Change | Resignation |
| 2. | Date of Appointment | 30.05.2025 |
| 3. | Brief Profile | NA |
| 4. | Disclosure of relationship between directors (in case of Appointment of Director) | NA |



SVK & ASSOCIATES

Chartered Accountants

Date: 30th May, 2025

To,
The Board of Directors,
Sonam Limited
Survey No. 337/p, Morbi Rajkot Highway,
Lajai. Tal. Tankara, Dist. Morbi-363641
Gujarat, India

Dear Sir,

Sub: Resignation as the Statutory Auditors of Sonam Limited

Our Firm 'SVK & ASSOCIATES' were re-appointed as Statutory Auditors of 'Sonam Limited' ('the Company') on 22nd September, 2023 for second term of 5 years.

This is to inform that we would like to tender our resignation as Statutory Auditor of the Company under the Companies Act, 2013, effective from the end of the business day on 31st May, 2025, due to reason mentioned hereunder:

- To enable the Firm/ Partners to concentrate more on Professional services other than Auditing services.

We would also like to inform that we have completed the audit assignments viz. Statutory Audit of FY 24-25. You are requested to take the resignation on record. We would initiate to complete other necessary compliances with that regard as required from Statutory Auditor. The Company is also requested to carry out necessary compliances with that regard as required to be carried out by the Company.

The information required pursuant of SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith.

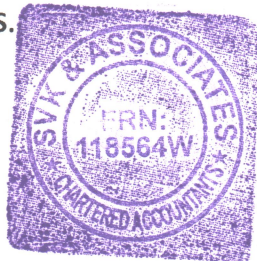
Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
FOR, SVK & ASSOCIATES.
Chartered Accountants

Sameer S. Chandarana
(PARTNER)

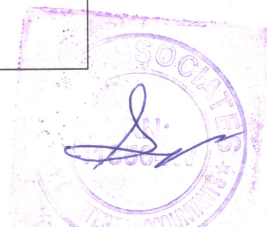
FIRM REG. NO. : 118564W

PAN OF FIRM : AAGFM2562D



**SVK & ASSOCIATES****Chartered Accountants****Annexure to the Resignation letter****Format of information to be obtained from the statutory auditor upon resignation**

| | | |
|----|--|---|
| 1. | Name of the listed entity: | SONAM LIMITED |
| 2. | Details of the statutory auditor: a. Name: b. Address: c. Phone Number: d. Email: | SVK & ASSOCIATES C-701/702 TITANIUM SQUARE, NR. BMW SHOW ROOM, THALTEJ CROSS ROADS, S. G. ROAD, AHMEDABAD- 380054. +91 79 4032 0800 svk@casvk.com |
| 3. | Details of association with the listed entity /material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission. | 22/09/2023 31/03/2028 Audit report submitted for the year ended 31 ST March, 2025 dated 09 TH May, 2025. |
| 4. | Detailed reasons for resignation | To enable the Firm/ Partners to concentrate more on Professional services other than Auditing services. |
| 5. | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) | Not Applicable |
| 6. | In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/ results. c. Whether the auditor has performed alternative procedures to obtain appropriate | Not Applicable |





SVK & ASSOCIATES

Chartered Accountants

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|----|---|-----|
| | evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) | |
| | d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued. | |
| 7. | Any other facts relevant to the resignation: | Nil |

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

FOR, SVK & ASSOCIATES
Chartered Accountants

Sameer S. Chandarana
(PARTNER)

FIRM REG. NO. : 118564W

PAN OF FIRM : AAGFM2562D

