

Date: 31.08.2024

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

SYMBOL: SONAMLTD

SUB: OUTCOME OF BOARD MEETING HELD ON 31ST AUGUST,2024

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is held on today Saturday, 31st August, 2024 started at 11:00 a.m. and concluded at 12:15 p.m. at the registered office of the company considered and approved the following matters:

1. Approved Director Report for f. y. 2023-24;
2. Approved Secretarial Audit report for f. y. 2023-24;
3. Approved Re-Appointment of Mrs. Deepaben Jayeshbhai Shah as director who is liable for retire by rotation subject to approval of Shareholders at Annual General Meeting; (Enclosed brief details in annexure-A)

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

4. Approved Related party transactions subject to approval of Shareholders at Annual General Meeting;
5. Took note of Certificate of Compliance with the Code of Conduct for Board of Directors and Senior Management Personnel given by Mr. Jayesh Chhabildas Shah, Managing Director of the company;
6. Took note of certificate of non-disqualification of directors for the year ended on 31st March,2024 given by M/s. R. V. Gandhi & Co., Secretarial auditor of the company;



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

7. Took note of Corporate Governance Compliance Certificate for the year ended on 31st March,2024 given by M/s. R. V. Gandhi & Co., Secretarial auditor of the company;
8. Took note of certificate given by Mr. Amitbhai Jamnadas Vaghajiyani, CFO of the company as per Regulation 17(8) Part B of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015;
9. Approved notice of 23rd Annual General Meeting and the Annual General Meeting of the company will be held on Friday, 27th September,2024 at 04:00 p.m. through Video Conference /Other Audio-Visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.
10. Approved appointment of Ms. Dhara Patel as Scrutinizer for 23rd Annual General Meeting;

The Company has fixed 30th August,2024 as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.

Register of Members and Share Transfer Books of Company shall remain closed from 21st September,2024 to 27th September,2024 (both days inclusive) in connection with the Annual General Meeting.

Please take the note of the above.
Thanking you.

Yours faithfully,
For SONAM LIMITED,



Jayeshbhai C. Shah
Chairman & Managing Director
DIN: 00500814

DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

Annexure-A

	Deepaben Jayeshbhai Shah
reason for change	Reappointment of Director due to retire by rotation
date of appointment/re-appointment	27.09.2024
brief profile (in case of appointment)	Annexure_B
disclosure of relationships between directors (in case of appointment of a director).	Relative (wife) of Jayeshbhai C. Shah and (Mother) of Harshil Jayeshbhai Shah



ANNEXURE-B

Name of Director	Deepaben Jayeshbhai Shah
DIN	01981533
Date of Birth	20.02.1969
Age	55 year
Date of Appointment	21.06.2001
Date of Appointment at the current designation	29.01.2023
Expertise in specific Functional Areas	Having 23 years' experience in the field of finance etc.
Qualifications	Post Graduate
Directors in other Public Companies	SKSE Securities Limited
Other Positions	NIL
Chairmanship / Membership of Committee (s) of Board of Director of the Company.	Member in Stakeholder Relationship Committee
Membership of Committees in other unlisted Public Companies	--
Number of Board meeting attended during the year 2023-24	14
Inter Relationship	Relative (wife) of Jayeshbhai C. Shah and (Mother) of Harshil Jayeshbhai Shah
Last Remuneration drawn	Rs. 75,60,000
Shares held in the Company as at 31 st March, 2024	12,56,021

