

ASHABEN VIPULKUMAR PATEL
C-106, Greenvilla Appartment, Nr. Auda Garden,
Ghatlodia, Ahmedabad, Gujarat - 380061

Date: 30th September, 2025

To,
The Board of Director,
SONAM LIMITED
(Formerly known as Sonam Clock 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, Ashaben Vipulkumar Patel, Independent Director of Sonam Limited having DIN: 08118611 would like to place my resignation from the Board of directors of the company with effect from 30th September, 2025 due to pre occupancy and inability to devote sufficient time to the company.

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

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.



Ashaben Vipulkumar Patel
DIN: 08118611

ASHABEN VIPULKUMAR PATEL
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Ghatlodia, Ahmedabad, Gujarat – 380061

Date: 30.09.2025

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 30th September, 2025. 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.



Ashaben Vipulkumar Patel
DIN: 08118611