



Date: 10.11.2021

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

SYMBOL: SONAMCLOCK

SUB: OUTCOME OF THE BOARD MEETING HELD ON 10TH NOVEMBER, 2021

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, Wednesday, 10th November, 2021 at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi, 363641 has approved following:

1. Approved the appointment of Mr. Suresh Somnath Dave (DIN: 08111653) as a Non-Executive Additional Independent Director of the Company w. e. f. 10th November, 2021. Enclosed herewith brief details in Annexure-A.

Further pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20,2018 and based on the declaration received we hereby inform that Mr. Suresh Somnath Dave is not debarred from holding the office of Director by virtue of any order passed by SEBI or such other authority.

2. The Board took note on all statutory filing done by the company for the second quarter/half year ended on 30th September,2021.

Please take the same on record.

Thanking you,

Yours Sincerely,

For, SONAM CLOCK LIMITED


Jayeshbhai Chhabildas Shah
Chairman & Managing Director
DIN: 00500814



Sonam Clock Limited

CIN : U33302GJ2001PLC039689

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. | PARTICULARS | DETAILS_ SURESH SOMNATH DAVE |
|---------|---|--|
| 1. | Reasons for Change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of Appointment | 10.11.2021 |
| 3. | Brief Profile | Attached as Annexure B |
| 4. | Disclosure of relationship between directors (in case of Appointment of Director) | Not related to any person of the company |

ANNEXURE B

BRIEF PROFILE OF SURESH SOMNATH DAVE

| | |
|-------------------------|---|
| Name Of Director | SURESH SOMNATH DAVE |
| Address | 101, Punya Apartment 16-A, Sarswati Society, Nr. Jain Merchant Society, Paldi, Ahmedabad-380007 |
| Contact Number | 7600908460 |
| Email Id | ssd284@gmail.com |
| Date of Birth | 28/04/1934 |
| Education | B.A. LLB, CS |
| Designation | Additional Independent Director |
| Experience | Having experience of more than 30 years in the field of corporate and other laws. |

Please take the above information same on record.

Thanking you,

Yours Sincerely,

For, SONAM CLOCK LIMITED

Jayeshbhai Chhabildas Shah
Chairman & Managing Director
DIN: 00500814



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