



**SONA HI SONA JEWELLERS (GUJARAT)
LIMITED**

**AUTHORISED KMP TO DETERMINE MATERIALITY
OF AN EVENT OR INFORMATION**

Pursuant to regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, contact details of Key Managerial Personnel who are severally authorized to determine materiality of an event or information and make disclosures to the stock exchange(s) are as under:

Name	Designation	Contact Information
Mr. Vijay C. Shah	Chairman & Managing Director	Tel : (079) 2675 0014
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Mrs. Falak Patel	Company Secretary	