



SONA HI SONA JEWELLERS
(GUJARAT) LTD.

CIN : L36910GJ2010PLC059513 | GSTIN : 24AAOCS1450R1ZT

Freya

JINANSH

Date: 27th June, 2022

To,
The Manager -Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E) Mumbai-400 051

Ref: - (Symbol: SONAHISONA, ISIN: INE06MH01016)

Dear Sir/Madam,

Subject: Intimation regarding resignation of Secretarial Auditor of the company

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Secretarial Auditor of the Company M/S Disha Barot & Associate have tendered their resignation from the position of the Secretarial Auditors of the company w.e.f. 27.06.2022.

Further the resignation letter has been enclosed herewith.

Kindly take the same on your records.

Thanking you,

For, SONA HI SONA JEWELLERS (GUJARAT) LIMITED

Vijay Chinubhai Shah

Vijay Chinubhai Shah
Managing Director
(DIN: 02895347)





DISHA BAROT & ASSOCIATES
COMPANY SECRETARIES
98, Sarvodaynagar Part – III,
K. K. Nagar Road, Ghatlodiya,
Ahmedabad – 380061.
(M) +91 –9106333730
E-Mail: csdishabarot@gmail.com

Date: 27/06/2022

To
The Board of Directors
SONA HI SONA JEWELLERS (GUJARAT) LIMITED
7, Millenium Plaza,
Opp. Swaminarayan Mandir,
Mansi Cross Road, Vastrapur,
Ahmedabad – 380013, Gujarat

Sub.: Resignation from the position of Secretarial Auditor of the company

Dear Sir/Madam,

I am tendering herewith my resignation as the Secretarial Auditor of the company with immediate effect due to my preoccupation.

I hereby convey my no objection for the appointment of any other secretarial auditor of the company as a replacement to me.

Thank you for the support during my tenure. We wish the company all the best in its future endeavours.

Kindly acknowledge the receipt of the letter.

Yours faithfully,

For, Disha Barot & Associates
Company Secretaries




Disha Barot
(Proprietor)
Membership No.: A55042