

Annexure - A

INTIMATION TO AUDITOR

To,
Mr. Jaimin Shah
M/s J.S. Shah & Co.
Chartered Accountants
15, Municipal Shopping Centre,
Nr. BSNL Telephone Office,
Kankaria, Ahmedabad -380022

Date: 08/06/2020

Sub: Intimation of the Appointment as Statutory Auditors of the Company

Dear Sir,

We are pleased to inform you that your firm i.e. **M/s J.S. Shah & Co. (Firm Registration No- 132059W), Chartered Accountants** is appointed as Statutory Auditors of the Company in Board meeting of the Company, held on 08th June, 2020 for the Financial Year 2019-2020 subject to ratification of shareholder in subsequent General Meeting, on such terms and conditions and at remuneration as mutually agreed.

Thanking you

Yours faithfully

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

SD/-
Vijay Chinubhai Shah
Managing Director
(DIN: 02895347)