



To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051

Date: 06/08/2022

(Symbol: SONAHISONA)

**Sub: Outcome of the Board Meeting of SONA HI SONA JEWELLERS (GUJARAT) LIMITED**

This is in reference to the board meeting of **SONA HI SONA JEWELLERS (GUJARAT) LIMITED** held on Saturday, 06<sup>nd</sup> August, 2022 at 11:00 AM at the Registered Office of the Company at 7, Millenium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad – 380015, Gujarat, India.

Following matters have been passed at the Board meeting:

- Minutes of preceding Board Meeting approved by the Board of Directors.
- Board of Directors considered and approved the minutes of Committees meetings of the Company.
- Board of Directors took note of the resignation tendered by Ms. Falak Patel as company secretary and compliance officer of the company with effect from 06<sup>th</sup> August, 2022.

The Board Meeting of the company was concluded at 11:30 A.M.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly  
**Certified True Copy**

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

*Vijay C. Shah*

Vijay C. Shah  
(Managing Director)  
DIN :- 02895347

