



**SONA HI SONA** JEWELLERS  
(GUJARAT) LTD.

CIN : L36910GJ2010PLC059513 | GSTIN : 24AAOCS1450R1ZT

Freya

JINANSH

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

Date: 27/06/2022

(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 Monday, 27<sup>th</sup> June, 2022 at 11:30 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:

1. Minutes of preceding Board Meeting approved by the Board of Directors.
2. Board of Directors considered and approved the minutes of Committees meetings of the Company.
3. Board of Directors took note of the resignation tendered by M/s Disha Barot & Associates as the secretarial auditor of the company.
4. Board of Directors appointed M/s Hitarth S. Shah & Associates as the secretarial auditor of the company for the period as may be decided by the Board from time to time.

The Board Meeting of the company was concluded at 12:10 P.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)



Regd. Office: 7, Millenium Plaza, Opp. Swaminarayan Mandir, Vastrapur,  
Ahmedabad - 380015, Gujarat

cs@sonahisona.com | www.sonahisona.com | +91 85111 91111

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### Brief Profile

Particulars	Appointment of Secretarial Auditor
Firm Name	<b>Hitarth S Shah &amp; Associates</b>
COP No.	23616
Membership No.	A50728
Qualification	<b>B.com, LL.B, CS</b>
Experience	More than 5 years
Date of Appointment	27/06/2022
Relationship with Directors Inter se	None in the field
No. of Equity Shares held in the company	Nil
Expertise	Corporate Advisory, Real Estate (Regulation and Development) Act, 2016, FEMA, Companies Act, 2013, SEBI Rules & Regulations

For, SONA HI SONA JEWELLERS (GUJARAT) LIMITED

*Vijay Chinubhai Shah*

**Vijay Chinubhai Shah**  
(Managing Director)  
(DIN: 02895347)



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