



SONA COMSTAR

Date: - 27th June 2024

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| BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. | National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
| BSE Scrip Code: 543300 | NSE Scrip: SONACOMS |

SUBJECT: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

As per the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company has approved the following Resolutions by Circulation on 27th June, 2024:

1. Appointment of Mr. Pradip Manilal Kanakia (DIN: 00770347), as an Additional Director in the capacity of the Non-Executive and Independent Director of the Company

The Board of Directors on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr. Pradip Manilal Kanakia (DIN: 00770347), as an Additional Director in the capacity of the Non-Executive and Independent Director of the Company w.e.f. 1st July, 2024 for a term of five year i.e. upto 30th June, 2029 (both days inclusive), subject to approval of the shareholders of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Pradip Manilal Kanakia (DIN: 00770347) has not been debarred from holding the office of director by virtue of any SEBI Order or any other Authority.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are given under **Annexure- A** to this letter.

2. Re-constitution of the Audit Committee of the Company

The Board of Directors has appointed Mr. Pradip Manilal Kanakia (DIN: 00770347), Independent Director of the Company as member and Chairperson of the Audit Committee w.e.f. 5th July, 2024, in place of Mr. BVR Subbu who will be completing his term as Independent Director of the Company, and re-constitution the Audit Committee as follows:

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CIN L27300HR1995PLC083037
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| S. No. | Existing Audit Committee Composition | | Revised Audit Committee Composition w.e.f. 5 th July, 2024 | |
|--------|--|-------------|---|-------------|
| | Name of the Director & Category | Designation | Name of the Director & Category | Designation |
| 1. | Mr. BVR Subbu, Independent Director | Chairman | Mr. Pradip Manilal Kanakia, Independent Director | Chairman |
| 2. | Mr. Prasan Abhaykumar Firodia, Independent Director | Member | Mr. Prasan Abhaykumar Firodia, Independent Director | Member |
| 3. | Mr. Jeffrey Mark Overly, Independent Director | Member | Mr. Jeffrey Mark Overly, Independent Director | Member |

This is for your information and records.

Thanking you,

For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh
Vice President (Legal), Company Secretary and Compliance Officer

Enclosed: As above

