

Date: - 27th June 2024

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

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

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:



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



Annexure-A

The details as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are as under: -

S. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment resignation, removal, death or otherwise;	The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Pradip Manilal Kanakia (DIN: 00770347), as an Additional and Independent Director of the Company w.e.f. 1st July, 2024 for a period of five year i.e. upto 30th June, 2029 (both days inclusive), subject to approval of the shareholders of the Company.
		declarations regarding his independence as per the requirement of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/cessation (as applicable) and term of appointment	He is appointed w.e.f. 1st July, 2024 for 5 years.
3.	Brief Profile (in case of appointment)	Mr. Pradip Manilal Kanakia is a strong leader and governance-oriented professional with expertise in accounting, auditing, reporting, strategy, transformation, performance management, systems and processes and controls, compliance, and governance.
		He is a qualified Chartered Accountant of both England & Wales and India.
		He has held leadership positions with Price Waterhouse and KPMG during a career of 35 years.



		As a Lead Audit Partner, he led the audits of several prestigious Indian and multinational companies, across various industry sectors for over 22 years. As a national leader in both PwC and KPMG, he played a major role in transforming the businesses of both the firms leading to accelerated growth and profitability by demonstrating the ability to 'turn around' underperforming business units with strong strategic and execution skills.
		Mr Kanakia also led a popular Non- Executive Directors (NED) Program with Price Waterhouse for a period of 10 years that attracted large participation by Independent Directors, CFOs, Chief Internal Auditors and Chief Compliance Officers in Mumbai and NCR regions.
		Mr. Kanakia led several thousand people in both the firms and cultivated a culture of high performance, collaboration, and teamwork by encouraging a questioning mind set and belief in finding solutions to problems and actively engaging with all stakeholders.
		Mr. Kanakia is also an Independent Director on the Boards of many other listed entities namely; Britannia Industries Limited, JM Financial Limited, Healthcare Global Enterprises Limited, Camlin Fine Sciences Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related with any Director or KMPs of the Company.