



SONA COMSTAR

Date: - 19th July, 2023

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: - Retirement of Director - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir / Madam,

This is further to the outcome of the Board Meeting dated 3rd May, 2023, regarding "Retirement of Mr. Ganesh Mani (DIN: 08385423), Non-Executive and Nominee Director of the Company" on the conclusion of the 27th Annual General Meeting (AGM) of the Company. In this regard, the Company wish to inform that Mr. Ganesh Mani ceased to hold office as Non-Executive and Nominee Director of the Company due to his retirement on the conclusion of 27th AGM i.e. 19th July, 2023.

The details as required as per Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations, already disclosed in the outcome of Board Meeting dated 3rd May, 2023 and the same is enclosed herewith as **Annexure-I**.

This is for your information and record.

Thanking you,

For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh

Vice President (Legal), Company Secretary and Compliance Officer

Enclosed as above:

SONA BLW Precision Forgings Ltd.
Regd Office & GGN Works
Sona Enclave, Village Begumpur Khatola
Sector 35, Gurugram 122004
Haryana India
T +91 124 476 8200

Manesar Works
Plot No. 13, Sector-2
IMT Manesar, Gurugram
Haryana 122050 India
T +91 124 476 8200

enquiry@sonacomstar.com
www.sonacomstar.com

CIN L27300HR1995PLC083037
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Date: - 3th May, 2023

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: Outcome of Board Meeting

Dear Sir / Madam,

We wish to inform that the Board of Directors considered the following matters **in the Board meeting of the Company held on today i.e. 3th May, 2023:**

1) Approval of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on 31st March, 2023

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents, duly signed: -

- Audited Standalone Financial Results for the quarter and year ended on 31st March, 2023 along with Auditor Report.
- Audited Consolidated Financial Results for the quarter and year ended on 31st March, 2023 along with Auditor Report.

2) Recommendation of Final Dividend and fixation of Record Date

The Board of Directors has recommended the **Final Dividend of Rs. 1.53 (one rupee and fifty-three paise)** per equity share of the Company having face value of Rs. 10 each for the financial year 2022-23 to the shareholders of the Company.

In terms of **Regulation 42** of the SEBI (LODR), Regulations, 2015, the Board has fixed **Friday, 30th June, 2023**, as the "**Record Date**" for the purpose of ascertaining the eligibility of shareholders for the payment of final dividend, if approved by the shareholders in the ensuing Annual General Meeting (**AGM**) of the Company.

The payment of final dividend/dispatch of demand draft will be completed on or before 30 days from the date of declaration of final dividend by the shareholders of the Company in the ensuing 27th AGM of the Company.

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3) Approval of the Sona Employee Stock Option Plan 2023

The Board of Directors have considered and approved the **Sona Employee Stock Option Plan 2023** and recommended to the shareholders of the Company for their approval.

4) Retirement of Mr. Ganesh Mani (DIN: 08385423), Non-Executive and nominee Director of the Company, liable to retire by rotation

Mr. Ganesh Mani (DIN: 08385423), Non-Executive and Nominee Director of the Company is liable to retire by rotation at the ensuing 27th Annual General Meeting ("AGM") of the Company and eligible for re-appointment. However, he does not seek re-appointment and accordingly would cease to hold office as Non-Executive and nominee Director of the Company till the ensuing 27th AGM of the Company.

The Board took note of the same. The details as required in respect of the above mentioned changes in the Board under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are given under **Annexure- A** to this letter.

The meeting of Board of Directors of the Company commenced at **2:25 p.m.** (IST) and concluded at **3:55 p.m.** (IST).

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



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Annexure-A

Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015

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;	Mr. Ganesh Mani (DIN: 08385423), Non-Executive and Nominee Director of the Company is liable to retire by rotation at the ensuing 27 th Annual General Meeting ("AGM") of the Company and eligible for re-appointment. However, he does not seek re-appointment due to his pre-occupation and accordingly would cease to hold office as Non-Executive Director of the Company till ending of the ensuing 27 th AGM of the Company.
2.	Date of appointment/cessation (as applicable) and term of appointment	Ending of the ensuing 27 th Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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