



# SONALIS CONSUMER PRODUCTS LIMITED

May 04, 2024

To,  
The Department of Corporate Services,  
BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai – 400 001.

Ref: BSE Script Code: 543924

Dear Sir/Madam,

**Subject: Intimation for Appointment of New Compliance Officer due to resignation of existing Compliance Officer.**

We hereby inform you that Ms. Ankita Chopra, Company Secretary and Compliance Officer of the Company tender her resignation w.e.f. 30<sup>th</sup> April, 2024 from the company for the said post. Further, we would like to inform you that Ms. Sonali Nilesh Kocharekar (DIN: 09536461), Managing Director of the Company appointed as a Compliance Officer of the company till appointment of the Company Secretary & Compliance Officer. We will appoint a Company Secretary as earliest as possible to take in charge of compliances of the Company.

Kindly, take the above information on your records.

Thanking You,

**For SONALIS CONSUMER PRODUCTS LIMITED**

**Sonali Nilesh Kocharekar**  
Managing Director

**Date: 04/05/2024**

**Place: Mumbai**