



SONALIS CONSUMER PRODUCTS LIMITED

July 29, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Sub: Outcome of Board Meeting of SONALIS CONSUMER PRODUCTS LIMITED held on Monday, 29th July, 2024.

Ref: BSE Scrip Code: 543924

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Monday, 29th July, 2024** at the Registered Office of the Company and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Draft annual accounts of the company for the Financial Year ended March 31, 2024.
2. The Board Report for the Financial Year ended March 31, 2024.
3. Appoint a director in place of Mrs. Sonali Nilesh Kocharekar [DIN:09536461], who retires by rotation and being eligible offers herself for re-appointment.
4. Regularization of the Appointment of Mr. Sanjay Rajkumar Dua (DIN:10537921), who was appointed as Additional Executive Director in Professional category w.e.f. 20th May, 2024 and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as an Executive Professional Director of the Company liable to retire by rotation, subject to approval of members in the Annual General Meeting.
5. Regularization of the Appointment of Mr. Sundeep Paul Menezes (DIN:09706081), who was appointed as an Additional Non - Executive Independent Director category w.e.f. 20th August, 2022, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as a Non- Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of Five years with effect from the date of Annual General Meeting, subject to approval of members in the Annual General Meeting.
6. Regularization of the Appointment of Mr. Ekta Anuj Chugani (DIN: 09708289), who was appointed as Additional Non - Executive Independent Director category w.e.f. 20th August, 2022, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of Five years with effect from the date of Annual General Meeting, subject to approval of members in the Annual General Meeting.
7. Approved the Increase in Authorized Share capital of the Company from the Existing Authorized Share capital of Rs. 2,00,00,000/- (Rupees Two Crore) divided into 20,00,000 (Twenty Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten Only) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequential alteration in the Capital Clause of the Memorandum of Association, Subject to

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- Shareholder's approval (the business/transaction already approved in Board Meeting held on 27th March, 2024).
8. Raising of Funds by issuing new securities for an aggregate amount not Exceeding Rs.130,000,000/- (Thirteen Crore Only) through Private placement or Qualified Institutions Placement (QIP), or preferential Allotment or through a combination thereof or any other alternative mode, as may be considered appropriate, subject to approval of the Shareholders a government/ regulatory/ statutory approval, and requirements, as applicable (the business/transaction already approved in Board Meeting held on 27th March, 2024).
 9. The Secretarial Audit Report of the company for the financial year 2023-2024 as given by M/s. K.P. Ghelani & Associates, Practicing Company Secretaries, tabled before the meeting, noted and adopted."
 10. Holding of AGM and approval of the draft notice of 02nd Annual General Meeting.
 11. Additional business with the permission of chairman
 - 11.1 Approval of Resignation of Ms. Ankita Chopra, Company Secretary and Compliance Officer w.e.f. May 06, 2024.

The Board Meeting commenced at 06:15 p.m. and concluded at 6:45 p.m.

You are requested to take the above on your record and update the same.

Thanking you,

For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar
Managing Director

Date: 29/07/2024

Place: Mumbai