



May 20, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.
(BSE Scrip Code: 543924)

Sub: Outcome of Board Meeting of SONALIS CONSUMER PRODUCTS LIMITED held on Monday, 20th May, 2024.

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, 20th May, 2024** at the Registered Office of the Company situated at Shop No. 01, Rameshwar C.H.S. Ltd, Near Union Bank, Dahisar East Mumbai – 400068, Maharashtra, India and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Appointment of Mr. Sanjay Dua (DIN: 10537921) as an Additional Director in the category of Executive Director of the company.
2. Resignation of Mr. Prakash Jhangiani (DIN:07908024, Director of the company.
3. Shifting of Registered Office from Shop No. 01, Rameshwar C.H.S. Ltd, Near Union Bank, Dahisar East Mumbai – 400068, Maharashtra, India to HD-275, WeWork Oberoi Commerz II, 20th floor, CTS No. 95, 4 B 3 & 4 590, Off W. E. Highway, Oberoi Garden City, Goregaon East (D2), Mumbai – 400063, Maharashtra, India.
4. Authorized Mrs. Sonali Nilesh Kocharekar, Managing Director and/or Mr. Shivang Shashikant Shah, Chief Financial Officer of the Company for finalization of factory premises.
5. Authorized Mrs. Sonali Nilesh Kocharekar, Managing Director of the Company to finalized terms & conditions for raise of Fund by way of Preferential Allotment or Private Placement or Qualified Institutional Placement.
6. Authorized board of directors to finalize the terms & conditions for Establishment of corporate office in the State of Gujarat.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

The Board Meeting commenced at 03:00 p.m. and concluded at 05:30 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: 20/05/2024
Place: Mumbai



SONALIS CONSUMER PRODUCTS LIMITED

ANNEXURE - A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

1. Appointment of Mr. Sanjay Dua (DIN: 10537921) as an Additional Director in the category of Executive Director, subject to approval of members of the company.

Sr. 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.	Appointment of Mr. Sanjay Dua (DIN: 10537921) as an Additional Director in the category of Executive Director,
2.	Date of Appointment/ Cessation & Terms of appointment	w.e.f. May 20, 2024
3.	Brief profile (in case of Appointment)	Enclosed as Annexure I
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Directors appointed is not related to any other directors of the Company.

Annexure I

Mr. Sanjay Rajkumar Dua has completed B.com from Rajasthan University. He has over 26 years of experience in Export & Import and Customs Clearing Forwarding. He has more than 10 years of experience in financial sector. Presently, he is a Vice President in Harmony Capital Services Limited.



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2. Resignation of Mr. Samir Mehta (DIN- 00398813) from the post of Independent Director of the Company.

Sr. 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.	Resignation of Mr. Prakash Jhangiani (DIN:07908024, Director of the company
2.	Date of Appointment/ Cessation & Terms of appointment	w.e.f. May 20, 2024
3.	Brief profile (in case of Appointment)	NA
4.	Disclosure of relationship between Directors (in case of appointment of a director)	NA



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Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

3. Shifting of Registered Office from Shop No. 01, Rameshwar C.H.S. Ltd, Near Union Bank, Dahisar East Mumbai – 400068, Maharashtra, India to HD-275, WeWork Oberoi Commerz II, 20th floor, CTS No. 95, 4 B 3 & 4 590, Off W. E. Highway, Oberoi Garden City, Goregaon East (D2), Mumbai – 400063, Maharashtra, India.

Sr. No.	Details of events that needs to be Provided	Information of such event(s)
1.	Details of Changes in Registered officer address	Shifting of Registered Office from Shop No. 01, Rameshwar C.H.S. Ltd, Near Union Bank, Dahisar East Mumbai – 400068, Maharashtra, India to HD-275, WeWork Oberoi Commerz II, 20th floor, CTS No. 95, 4 B 3 & 4 590, Off W. E. Highway, Oberoi Garden City, Goregaon East (D2), Mumbai – 400063, Maharashtra, India.
2.	The address of the registered office of the company is situated w.e.f	May 20, 2024
3.	Premises own/rented	Rented