



SONALIS CONSUMER PRODUCTS LIMITED

November 18, 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, 18th November, 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, 18th November, 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. The company shall Issue Equity Shares by way of Right Issue upto Rs. 25.00 Crore.
2. Appointment of Ms. Sweta Agrawal as a Company Secretary and Compliance Officer of the Company.

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 attached herewith.

The Board Meeting commenced at 06:00 p.m. and concluded at 07:00 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: 18/11/2024
Place: Mumbai



SONALIS CONSUMER PRODUCTS LIMITED

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

1. Appointment of Ms. Sweta Agrawal as Company Secretary and Compliance Officer 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 Ms. Sweta Agrawal as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment/ Cessation & Terms of appointment	w.e.f. November 01, 2024
3.	Brief profile (in case of Appointment)	Ms. Sweta Agrawal is an Associate member of the Institute of Company Secretaries of India. He has over 05 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Company Secretary appointed is not related to any other directors of the Company.

Registered Address: 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.

Email: info@appetitefood.in | **Phone:** 9867611444 | **CIN:** U15490MH2022PCL378461 | **Website:** www.sonalisconsumer.com