



SONA COMSTAR

Date: - 11th December, 2024

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: INTIMATION OF RESIGNATION OF DIRECTOR

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that Mr. Amit Dixit (DIN: 01798942), Non-Executive Nominee Director of the Company has resigned from the Board of Directors of the Company with effective from 11th December, 2024.

The copy of the resignation letter is attached herewith for reference.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given under **Annexure- A**.

This is for your information and records.

Thanking you,

For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh
Group General Counsel, Company Secretary and Compliance Officer

Enclosed: As above



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Annexure-A

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as follows:

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;	Resignation of Director
2.	Date of appointment/cessation (as applicable) and term of appointment	11 th December, 2024.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

11 December 2024

To,

Sona BLW Precision Forgings Limited
Sona Enclave Village Begumpur
Khatola, Sector 35, Gurgaon,
Haryana – 122004, India.
Attn.: The Board of Directors

Dear Sir,


Sub: Notice of resignation as a Director

I, Amit Dixit with DIN 01798942, write to you in my capacity as a director of Sona BLW Precision Forgings Limited (“Company”) CIN L27300HR1995PLC083037.

I tender my resignation from directorship to the board of directors of the Company with immediate effect. Please arrange to record my resignation in the relevant statutory register and file the necessary forms with the Registrar of Companies.

I take this opportunity to thank my colleagues on the board for their support and cooperation and wish the Company the very best in all its future endeavours.

Yours faithfully,



Amit Dixit

DIN: 01798942