



May 06, 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: Fresh announcement / Intimation in regarding to announcement made on 04-05-2024 for Appointment of New Compliance Officer due to resignation of existing Compliance Officer.**

We hereby submit revised or fresh announcement as per Discrepancies/query raised by BSE with replied against your query.

**Discrepancies/query raised by BSE:**

Submit reason for delay for not Informing the details of Resignation of (Change in directors, KMP (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer) to the Exchange within 24 Hours from the Effective date of Resignation.

**Our Reply:**

We hereby inform you that Ms. Ankita Chopra, Company Secretary and Compliance Officer of the Company tender her formal resignation by email to company that resignation accept w.e.f. 30<sup>th</sup> April, 2024. The company has accepted resignation with effect from 04<sup>th</sup> May, 2024 and also announcement submitted on same day.

We hope that we have replied your discrepancies satisfactorily.

Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations is annexed herewith.

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: 06/05/2024  
Place: Mumbai



# SONALIS CONSUMER PRODUCTS LIMITED

## Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

Sr No.	Particulars	Details
1	Reason for change viz. <del>appointment,</del> resignation, removal, death or otherwise	Ms. Ankita Chopra has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company through email dated <b>30<sup>th</sup> April, 2024</b> . He has decided to move on to pursue opportunities outside the Company.
2	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment.</del>	The company has accepted the resignation with effect from close of business hour on <b>04<sup>th</sup> May, 2024</b> .
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable