



# SONALIS CONSUMER PRODUCTS LIMITED

November 19, 2024

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

**Sub: Announcement/Intimation in respect to earlier announcement filed with BSE 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, your good office has raised the query herein mentioned below for announcement filed with BSE on Monday, 18th November, 2024.

**Query raised:**

Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

- Submit reason for delay for not Informing the details of Appointment of Company Secretary and Compliance Officer to the Exchange within 12 Hours from the Effective date of Appointment.

**Our Reply:**

We hereby submit a fresh Corporate Announcement as per your instruction.

We hereby inform you that in the earlier announcement filed dated Monday, 18th November, 2024, we mentioned November 01, 2024 the effective date of appointment of Company Secretary and Compliance Officer, but actually it was typing error and actual effective date of appointment of Company Secretary and Compliance Officer is Monday, 18th November, 2024.

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.

**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



## SONALIS CONSUMER PRODUCTS LIMITED

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: 19/11/2024**

**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.

<b>Sr. No.</b>	<b>Details of events that needs to be Provided</b>	<b>Information of such event(s)</b>
<b>1.</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Appointment of Ms. Sweta Agrawal as Company Secretary and Compliance Officer of the Company
<b>2.</b>	<b>Date of Appointment/ Cessation &amp; Terms of appointment</b>	w.e.f. Monday, November 18, 2024
<b>3.</b>	<b>Brief profile (in case of Appointment)</b>	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.
<b>4.</b>	<b>Disclosure of relationship between Directors (in case of appointment of a director)</b>	Company Secretary appointed is not related to any other directors of the Company.

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