



SONALIS CONSUMER PRODUCTS LIMITED

September 02, 2025

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 Tuesday, September 02, 2025.

Ref.: BSE Script Code: (543924)

Dear Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on Tuesday, September 02, 2025 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) Draft annual accounts of the company for the Financial Year ended March 31, 2025 and the Board Report for the Financial Year ended March 31, 2025.
- 2) Appointment a director in place of Mrs. Smita Shashikant Shah (DIN: 09536462), Whole Time Director of the Company, who retires by rotation and being eligible offers herself for re-appointment. Details as per LODR, Regulations, 2015 are annexed herewith as **Annexure-A**.
- 3) Re-Appointment of M/s. SSRV & Associates, Chartered Accountants, as Statutory Auditor of the Company for a term of five consecutive years. Details as per LODR, Regulations, 2015 are annexed herewith as **Annexure-B**.
- 4) Appointment of M/s K.P. Ghelani & Associates as a Secretarial Auditor for a term of five consecutive years. Details as per LODR, Regulations, 2015 are annexed herewith as **Annexure-C**.
- 5) To Regularize Mr. Devendrakumar Keshvlal Viradiya (DIN: 10825880) from Additional Non-Executive Director to Non-Executive Director. Details as per LODR, Regulations, 2015 are annexed herewith as **Annexure-D**.
- 6) Appointment of Ms. Nilima Bane as an Internal Auditor for the year 2025-2026. Details as per LODR, Regulations, 2015 are annexed herewith as **Annexure-E**.

Registered Office:

HD-275, WeWork Oberoi Commerz II,
20th Floor, CTS No. 95, 4 B 3 & 4 590,
Oberoi Garden City, Goregaon East,
Mumbai-400063, Maharashtra, India.

Branch Office:

Revenue Survey No. 217, Paiki Sub Plot No. 3/1,
Opp. Bharmal Group, Kotda Sangani Road,
Veraval - Shapur, Rajkot – 360030,

Corporate Office:

Office No. 712-A, The Millenium,
50 Feet Ring Road, Near Balaji Hall,
Rajkot – 360005,



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- 7) 03rd Annual General Meeting for the company scheduled to be held on Monday, September 29, 2025 at 10:00 a.m. IST at HD 17, Yesss Works Andheri, 9th Floor, Vijaylaxmi, Mahakali Caves Road, Andheri (E), Mumbai – 400093, Maharashtra.
- 8) The Register of Members and Share Transfer Books shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) (both days inclusive).
- 9) The person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on closing of Monday, September 22, 2025 i.e. cut-off date only shall be entitled to vote at the meeting.
- 10) Approved the draft Notice convening the 03rd Annual General Meeting.
- 11) Appointment of M/s K.P. Ghelani & Associates as a Scrutinizers for e-voting facility for 03rd Annual General Meeting of the Company for the year 2024-2025.

The Board Meeting commenced at 06:00 p.m. and concluded at 06:30 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
DIN: 09536461

Date: 02/09/2025

Place: Mumbai

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Annexure A

DIRECTOR RETIRE BY ROTATION

Details of the Directors seeking appointment and re-appointment at the Annual General Meeting of the company: The relevant details of Directors who is proposed to be re-appointed Directors of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Details of the Directors seeking appointment and re-appointment at the 03rd Annual General Meeting of the company:

Name of Director	Mrs. Smita Shashikant Shah
DIN	09536462
Nature	Re-appointment as Whole Time Director (Retire by rotation)
Date of Birth	01/06/1961
Qualification	Bachelor Degree in Commerce from Marathwada University
Date of Appointment	15/03/2022 as Director 22/10/2022 as Whole Time Director
Expertise in Specific Functional area	<p>Ms. Smita Shashikant Shah has rich experience and exposure in exploring diversification and technological improvement.</p> <p>Her passion for all things along with her great work ethic and philanthropic qualities, makes her a valuable asset for the Company, and drive will help the Company achieve its future goals. She is currently managing new recipe creation in the Company.</p>
Directorship held in another Public Limited Company	NA
No. of Shares Held (As on 31.03.2025)	3,84,273
List of other Companies in which Directorship are held	NA
Chairmanship or membership on other companies	NA

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Annexure B

RE-APPOINTMENT OF STATUTORY AUDITOR

Details with respect to re-appointment of M/s. **SSRV & Associates** (FRN No. 135901W), Chartered Accountants, as a Statutory Auditor as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. SSRV & Associates (FRN No. 135901W), Chartered Accountant, as a Statutory Auditor of the company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from September 02, 2025 Terms of appointment: For the financial year 2025-2026 to 2029-2030
3.	Brief profile (in case of appointment);	Name of Auditor: M/s. SSRV & Associates (FRN No. 135901W), Chartered Accountant, firm has good working experience and proficiency in this field since 2007 in all matters related to Accounting, Auditing, Direct & Indirect Taxation, Company Law, Project Finance & Appraisal and other statutory requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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Annexure C

APPOINTMENT OF SECRETARIAL AUDITOR

Details with respect to appointment of M/s K.P. Ghelani & Associates (Mem No. 33400), Company Secretaries, required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s K.P. Ghelani & Associates (Mem No. 33400), Company Secretaries is appointed as Secretarial Auditor of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment;	With effect from September 02, 2025 Terms of appointment: For the financial year 2025-2026 to 2029-2030
3.	Brief profile (in case of appointment);	Name of Auditor: CS Keyur Ghelani, Proprietor of M/s K.P. Ghelani & Associates He is an Associate Member of The Institute of Company Secretaries of India (ICSI). He has a good working experience and proficiency more than 10 years in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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Annexure D

TO REGULARIZED APPOINTMENT OF MR. DEVENDRAKUMAR KESHVLAL VIRADIYA FROM ADDITIONAL NON-EXECUTIVE DIRECTOR TO NON- EXECUTIVE DIRECTOR

In terms of the requirements as per sub-clause (iv) of the proviso to Section II of Part II of Schedule V to the Act and pursuant to 1.2.5 of the Secretarial Standard on General Meeting (SS-2) regarding Director seeking appointment / Re-appointment information is as urnished below:

Name of the Director	Mr. Devendrakumar Keshvlal Viradiya
DIN	10825880
Nature	To Regularized Appointment from Additional Non-Executive Director to Non- Executive Director
Date of Birth	18-03-1976
Qualification	Under Graduate
Date of Appointment	w.e.f. October 31, 2024
Expertise in Specific Functional area	Mr. Devendrakumar Keshvlal Viradiya (DIN: 10825880) has over 13 years of experience in real estate and infrastructure businesses. He is a partner in following Partnership Firm for more than 02 (Two) years: 01. Anjani Infrastructure 02. Tirupati Developer
Directorship held in another Public Limited Company	NA
No. of Shares Held (As on 31.03.2025)	NA
List of other Companies in which Directorship are held	NA
Chairmanship or membership on other companies	NA

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Annexure E

APPOINTMENT OF INTERNAL AUDITOR

Details with respect to appointment of Ms. Nilima Bane, required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Nilima Bane, has appointed as an Internal Auditor of the company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from September 02, 2025 Terms of appointment: For the financial year 2025-2026
3.	Brief profile (in case of appointment);	Name of Internal Auditor: Ms. Nilima Bane. She is graduate in commerce having experience of more than 7 years in accounting, audit and financial services and accounts related services and also have knowledge about taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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