

## <u>Disclosure under Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Pursuant to Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its Meeting held on 10<sup>th</sup> November, 2015 has authorised following key Managerial Personnel for determining materiality of an event or information and for making disclosures to the Stock Exchange:

Sr. No.	Name	Designation	Contact Details
1	Mr. Sandeep Arora	Chairman and Managing Director	Tel:022 61316131 email: sandeep.arora@sonal.co.in



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