

Date: - 14th March, 2024

BSE Ltd.	National Stock Exchange of India Ltd.		
Regd. Office: Floor - 25,	Listing Deptt., Exchange Plaza,		
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex, Bandra (East),		
Dalal Street, Mumbai-400 001.	Mumbai - 400 051		
BSE Scrip Code: 543300	NSE Scrip: SONACOMS		

SUBJECT: - Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulation read with schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in its meeting held on 14th March, 2024 has appointed Ms. Manisha Girotra, independent Director of the Company as member of the Risk Management Committee ("**RMC**") and re-constitution the RMC as follows;

S. No.	Existing RMC		Re-constituted RMC	
	Name of the Director & Category	Designation	Name of the Director & Category	Designation
1.	Mr. Jeffrey Mark Overly, Independent Director	Chairman	Mr. Jeffrey Mark Overly, Independent Director	Chairman
2.	Mr. Sunjay Kapur, Non- Executive Director	Member	Mr. Sunjay Kapur, Non- Executive Director	Member
3.	Mr. Vivek Vikram Singh, Managing Director and Group CEO	Member	Mr. Vivek Vikram Singh, Managing Director and Group CEO	Member
4.			Ms. Manisha Girotra, Independent Director	Member



The meeting of Board of Directors of the Company commenced at 5:33 p.m. (IST) and concluded at 7:10 p.m. (IST).

This is for your information and records.

Thanking you, For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh Vice President (Legal), Company Secretary and Compliance Officer