



Date: 16/11/2025

To,  
**National Stock Exchange of India Limited**  
**Listing Compliance Department**  
'Exchange Plaza', C-1, Block G,  
Bandra kurla Complex,  
Bandra (E) Mumbai 400051

**SYMBOL: Sonamac**

**Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Mrs. Shweta Baisla, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has tendered her resignation vide letter dated 7<sup>th</sup> November 2025, w.e.f. 14<sup>th</sup> November, 2025 due to personal reasons. Accordingly, she will be relieved from her duties effective from 14<sup>th</sup> September 2025 after the closing of business hours.

The resignation letter of Mrs. Shweta Baisla is enclosed.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure I enclosed herewith.

You are requested to kindly take the same on record.

Thanking you.  
Yours faithfully,

**For Sona Machinery Limited**

**Supriya**  
**Company Secretary and Compliance officer**  
**M.no. A57314**

#### **Sona Machinery Limited**

(Formerly Known as Sona Machinery Pvt. Ltd.)

**Registered Office :** 228, 3rd Floor State Bank Nagar, Paschim Vihar-1, Paschim Vihar, West Delhi, New Delhi, Delhi, India 110063

GSTIN: 09ABBCS5790C1Z8  
CIN: L29256DL2019PLC345856

**Corporate Office :** F-16 & C-1, Sec A-3, Tronica City, Loni, Ghaziabad, Uttar Pradesh, India 201103

**Head Office :** Office No. 1, 2 & 3, 3rd Floor, Tower B, Stellar IT Park, C-25, Sector 62, Noida, Gautambuddha Nagar, Uttar Pradesh, 201309



## Annexure-I

Information as required under Regulation 30 read with Para A (7C) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/ 123 dated 13<sup>th</sup> July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. no.	Particulars	Description
1	Reason for Change	Mrs. Shweta Baisla as CFO of the Company, has resigned vide her Resignation Letter dated 7 <sup>th</sup> November, 2025, with effect from 13 <sup>th</sup> November, 2025 due to some personal reasons. There are no material reasons for her resignation other than those mentioned in the resignation letter.
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/re-appointment</del>	Resignation with effect from the closing hours of 14 <sup>th</sup> November, 2025
3	Brief Profile	Not applicable since it is an intimation of Resignation of CFO
4	Shareholding, if any, in the company	3,02,996 equity share (2.21%)
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not applicable since it is an intimation of Resignation of CFO
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

### Sona Machinery Limited

(Formerly Known as Sona Machinery Pvt. Ltd.)

**Registered Office :** 228, 3rd Floor State Bank Nagar, Paschim Vihar-1, Paschim Vihar, West Delhi, New Delhi, Delhi, India 110063

GSTIN: 09ABBCS5790C1Z8  
CIN: L29256DL2019PLC345856

**Corporate Office :** F-16 & C-1, Sec A-3, Tronica City, Loni, Ghaziabad, Uttar Pradesh, India 201103

**Head Office :** Office No. 1, 2 & 3, 3rd Floor, Tower B, Stellar IT Park, C-25, Sector 62, Noida, Gautambuddha Nagar, Uttar Pradesh, 201309

**Date:** 07/11/2025

**To,**  
The Board of Directors

**Subject: Resignation from the Position of Chief Financial Officer**

Dear Members of the Board,

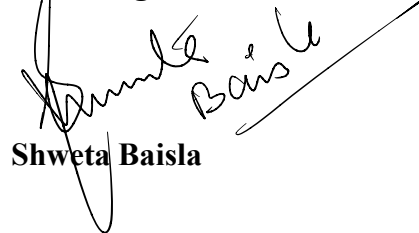
This decision has been taken after due consideration, in order to enable a smooth reallocation of financial responsibilities within the organization and to allow me to focus more closely on my other executive and directorial functions as a Whole-Time Director.

I am grateful to the Board for the trust, support, and cooperation extended to me during my tenure as CFO. It has been a valuable and fulfilling experience to contribute to the company's financial strategy, governance, and compliance framework.

I shall continue to discharge my duties as Director with the same level of dedication and commitment, and I will extend full support to the incoming CFO to ensure a seamless transition of responsibilities and continuity of operations.

I once again thank the Board, management, and my colleagues for their continued confidence and collaboration.

**Warm regards,**

A handwritten signature in black ink, appearing to read 'Shweta Baisla', with a long horizontal line extending from the end of the signature.

**Shweta Baisla**