



Date: 16/11/2025

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-Block-G,
Bandra Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra

Symbol- SONAMAC
ISIN- INE0Q6H01012

Sub: Intimation regarding appointment of Additional Director (Non-Executive), Independent

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform the Exchanges that the Board of Directors of the Company at its meeting held on Friday, 14th November, 2025 at 02:00 PM approved the following change in Board of the Company

1. Appointment of Ms. Rojina Thapa (DIN: 10362834) as Non-executive, Additional & Independent Director.

The Board of Directors of Company, based on the recommendation of the Nomination and Remuneration Committee have appointed Appointment of Ms. Rojina Thapa (DIN: 10362834) as Non-executive, Additional Director & Independent Director with effect from November 14, 2025 subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, in accordance with the Circulars dated June 20, 2018, issued by National Stock Exchange of India Limited and based on affirmation given by Mr. Rojina Thapa (DIN: 10362834), we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The Details as required under Regulation 30 of the Listing Regulations read SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in relation to the abovementioned matter, is enclosed as **“Annexure I”**).

The Meeting of Board of Directors commenced at 02:00 PM and concluded at 10:05 PM.

This is for your information and necessary dissemination.

Thanking you,

Yours sincerely,

For SONA MACHINERY LIMITED
(Formerly known as Sona Machinery Private Limited)

Supriya
Company Secretary & 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

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with respect to the appointment of an Additional Director:

Sr. No.	Particulars	Disclosure
1.	Name	Mrs. Rojina Thapa
2.	Reason for Change viz., appointment	Appointment
3.	Date of appointment/ cessation (as applicable) & terms of appointment	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 14 th November, 2025 appointed Mrs. Rojina Thapa as an Additional Director (Non-executive) Independent Director of the Company with immediate effect up to ensuing general meeting.
4.	Brief profile (in case of appointment)	Mrs. Rojina Thapa is Practicing Chartered Accountant engaged in consultancy services. She is an accomplished professional with extensive experience in Finance and Taxation with a career spanning over 5 years. She has demonstrated exceptional leadership, strategic vision, and governance expertise. As an Independent Director, she brings a wealth of knowledge in corporate governance, risk management, and strategic planning. She had held senior roles in companies and had served on the boards of various organizations, where she contributed to the development of robust Finance and Taxation and the oversight of critical business decisions.
5.	Disclosure of relationships with other Directors, and Key Managerial personnel of the Company (in case of appointment of a director)	NA
6.	Shareholding if any in the Company	NA
7.	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/24, dated June 20, 2018.	Mrs. Rojina Thapa is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.

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