

SONA MACHINERY LIMITED

Corp. office/Factory Address: F-16 & C-1, Sec A-3, Tronica
City, Loni, Ghaziabad, Uttar Pradesh, India, 201103



Date: 28/07/2025

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

Subject: - Change in Composition of Board – Intimation under Regulation 30 of SEBI (LODR)

Dear Sir/Ma'am,

This announcement is further intimation to the exchange in addition to the outcome of the Board Meeting already held on 28th July, 2025 that there is change in the composition of the Board due to the following events:

1. Appointment of Mr. Narender Kumar (DIN: 02567312 as an Additional Director (Non-Executive) of the Company.

The Company is in the process of filing DIR-12 e-form intimating Registrar of Companies and request the Stock Exchange vide this letter to make note of the said changes.

Kindly take on record the change in the composition of the Board of Directors as mentioned above.

The list showing the details of directors as on date is attached.

Thanking You,

Yours sincerely,

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

Supriya
Company Secretary & Compliance Officer
M.No. A57314

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Sona Machinery Limited
(Formerly Known as Sona Machinery Pvt. Ltd.)
Regd. Office: 228 3rd Floor State Bank Nagar,
Paschim Vihar-1, West Delhi, Delhi, India
110063

BOARD COMPOSITION

S.no.	Name	DIN	Designation
1	VASU NAREN	06915821	Managing Director
2	SHWETA BAISLA	09652443	Whole-time director
3	AKASH KUMAR BANSAL	10469091	Director
4	NARENDER KUMAR	02567312	Additional Director
5	NAMAN JAIN	08359842	Director
6	PREET KUMAR	10371737	Director
7	SHWETA BAISLA	--	CFO
8	SUPRIYA	--	Company Secretary