



Dated: 29/05/2026

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

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary cum Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Supriya has resigned from the Post of Company Secretary & Compliance Officer of the Company w.e.f. 6th June, 2026 as stated in the resignation letter attached.

The Company has received the resignation letter from Ms. Supriya, Company Secretary & Compliance Officer dated 25th May, 2026 and will be relieved from her responsibilities w.e.f. 6th June, 2026. The Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI master circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026.

Kindly take the same in your record.

For Sona Machinery Limited

Vasu Naren
Chairman and Managing Director
DIN: 06915821

Place: Noida

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: 25th May, 2026

To
The Board of Directors
Sona Machinery Limited
Office no. 2 & 3, 3rd Floor, Steller IT Park, Noida

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby resign from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of M/s **Sona Machinery Limited** due to my decision to explore other professional opportunities.

Kindly accept my resignation and relieve me from my duties and responsibilities with effect from the close of business hours on **6th June, 2026**.

Thanking you.

Yours faithfully,


Supriya

Company Secretary & Compliance Officer
Membership No.: A57314

