



Dated: 30/05/2026

**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 Sirs,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, in its meeting held on Friday, 29/05/2026, has taken note of and accepted the resignation of Ms. Supriya from the position of Company Secretary & Compliance Officer (Key Managerial Personnel under the Companies Act, 2013) of the Company vide her resignation letter dated 25th May, 2026 with the effective date of resignation 06/06/2026 for which the requisite intimation has already been submitted to the Stock Exchange.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Ms. Jyoti Sachdeva as the Company Secretary & Compliance Officer of the Company with effect from 06/06/2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI master circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 are enclosed herewith as **Annexure A.**

Thanking You

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

ANNEXURE A

Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Change in Company Secretary and Compliance Officer of the Company

1.	Name	Ms. Supriya	Ms. Jyoti Sachdeva
2.	Reason for change	Resignation due to personal reasons	Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Jyoti Sachdeva as Company Secretary (KMP) and Compliance Officer of the Company.
3.	Date of appointment /cessation (as applicable) & term of appointment	Effective date of resignation – 06/06/2026	Effective date of Appointment as Company Secretary and compliance officer – 06/06/2026
4.	Brief Profile (in case of Appointment)	NA	Ms. Jyoti Sachdeva is a qualified Company Secretary and an associate member of the Institute of Company Secretary of India. She holds a Post graduate degree as well as an LLB, bring strong academic and professional credentials to her role. With diversified experience in managing compliance for both listed and unlisted Companies, she specializes in corporate governance and comprehensive compliance under the Companies Act and SEBI regulations.
5.	Disclosure of relationships between Directors	NA	Ms. Jyoti Sachdeva is not related to any Director of the company