

SONA MACHINERY LIMITED

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



Date: 30/09/2025

**To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051**

**Symbol- SONAMAC
ISIN- INE0Q6H01012**

Sub: Appointment of Statutory Auditors of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in furtherance to our intimation dated 5th September, 2025, we hereby notify that, as per scrutinizer's report dated 30th September, 2025, we wish to inform you that, the shareholders in Annual General meeting held on September 29, 2025, has approved the appointment of M/s M R S & Associates, Company Secretaries, as the Secretarial Auditors of the Company, for a term of five Consecutive years, from Financial Year 2025-26 till Financial Year 2029-2030, on such terms and conditions as determined by the Board from time and time.

Details with respect to the reappointment of Secretarial Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned hereunder as **Annexure-A**.

You are requested to take the above on your record.

Thanking you,

Yours sincerely,

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

**Supriya
Company Secretary & Compliance Officer
M.No. A57314**

**CIN: L29256DL2019PLC345856
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Call: +91- 9599002201**

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**

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Annexure-A

Details Regarding Appointment of Secretarial Auditor

Sr. No.	Disclosure Requirement on event	Information of such event(s)
1.	Name of the Secretarial Auditors	M/s M R S & Associates, Practicing Company Secretaries (Secretarial Auditor)
2.	Reason for change viz. appointment/ reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & terms of appointment	The Shareholders at its meeting held on 29 th September, 2025, approved the appointment of M/s M R S & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030 as per the Scrutinizer report.
4.	Brief profile (in case of appointment)	M R S & Associates is a Practising Company Secretaries Firm started by Mohit in the year 2019. Mohit is currently a Fellow Member of ICSI (FCS) vide Membership Number F12708 and Certificate of Practice Number 21941. The firm is specialised in the areas of Corporate Laws, FEMA and Other Laws Advisory and have in depth knowledge and expertise in the providing, Corporate Secretarial and Legal Services to Domestic and International Clients
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable