

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: Intimation regarding re-appointment of Director under Regulation 30 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, Pursuant to Regulation 30 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that, as per the scrutinizer's report dated 30th September, 2025, the shareholders in 6th Annual General meeting held on September 29, 2025, has approved the re-appointment of Ms. Shweta Baisla, (DIN: 09652443), who retired at the AGM and being eligible for re-appointment, offer herself for the re-appointment as Director and was re-appointed at the Meeting.

Further, in accordance with the Circulars dated June 20, 2018, issued by the National Stock Exchange of India Limited and based on affirmation given by Mrs. Shweta Baisla, (DIN: 09652443), we hereby confirm that she 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.

Details with respect to the re-appointment of Director 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 and brief profile of the directors seeking appointment / re-appointment / variation in terms of remuneration at the Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015] is attached 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
GSTIN: 09ABBCS5790C1Z8
Email: Support@sonamachinery.com
Web: www.sonamachinery.com
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**

ANNEXURE-A**Details Regarding re-appointment of Director liable to retire by rotation**

| Sr. No. | Disclosure Requirement on event | Information of such event(s) |
|---------|---|--|
| 1. | Name of the Director | Mrs. Shweta Baisla (DIN: 09652443) |
| 2. | Reason for change viz. appointment/ reappointment, resignation, removal, death or otherwise | She is liable to retire by rotation in this AGM and being eligible for re-appointment, she offered herself for re-appointment and hence hereby re-appointed as Director. |
| 3. | Date of appointment/ cessation (as applicable) & terms of appointment | Effective date of current designation is 6 November, 2023 as WTD & CFO for a period of 3 years, liable to retire by rotation |
| 4. | Brief profile (in case of appointment) | Ms. Shweta Baisla is aged about 31 years. She is having vast experience of more than 4 years. She has an overall experience in the industry and is into the business and is looking Finance and Accounts related matter. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Vasu Naren – Husband Mr. Narender Kumar – Father-in-Law |

BRIEF PROFILE OF THE DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT / VARIATION IN TERMS OF REMUNERATION AT THE ANNUAL GENERAL MEETING
[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015]

| | |
|---|--|
| Name of Director | Mrs. Shweta Baisla |
| DIN | 09652443 |
| Date of Birth | 10/06/1994 |
| Age | 31 Years |
| Date of first appointment | 07/07/2022 |
| A brief resume of the Director & Nature of expertise in Specific Functional Area | Ms. Shweta Baisla is aged about 31 years. She is having vast experience of more than 4 years. She has an overall experience in the industry and is into the business and is looking Finance and Accounts related matter. |
| Disclosure of Relationships Between Directors Inter-Se, Manager & KMP | Mr. Vasu Naren – Husband Mr. Narender Kumar – Father-in-Law |
| Directorship held in other Listed companies | NIL |
| Membership/Chairmanships of committees of other listed companies | NIL |
| Names of the listed entities from which Mr. Vasu Naren resigned in the past three years | NIL |
| No. of Shares held in the Company | 3,02,996 Equity Shares (Promoter) |

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City, Loni, Ghaziabad, Uttar Pradesh, India, 201103



| | |
|---|--|
| No. of Board meetings attended during last Financial Year | 7 |
| Terms and conditions of appointment | WTD & CFO, Executive Director, liable to retire by rotation, on same terms and conditions as decided by the members in the extra-ordinary general meeting held on 06/11/2023 |



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