

# **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 30<sup>th</sup> September, 2025, the shareholders in 6<sup>th</sup> Annual General meeting held on September 29, 2025, has approved the regularization of Mr. Narender Kumar, (DIN: 02567312) as Non-executive Director, liable to retire by rotation.

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 Mr. Narender Kumar, (DIN: 02567312), we hereby confirm that he 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 regularization 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](mailto:Support@sonamachinery.com)  
Web: [www.sonamachinery.com](http://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	Mr. Narender Kumar (DIN: 02567312)
2.	Reason for change viz. <del>appointment/</del> reappointment, <del>resignation, removal, death</del> or otherwise	Re-appointment due to Regularisation of Additional Director
3.	Date of appointment/ <del>cessation (as applicable)</del> & terms of appointment	Effective date of current designation is 28 July, 2025 as Non-Executive Director, liable to retire by rotation
4.	Brief profile (in case of appointment)	Mr. Narender Kumar is having a wide experience of 30+ years in this Industry. He is a strategic leader with strong technical knowledge of milling technologies and agro-industry operations.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Father of Mr. Vasu Naren (CMD) Father-in-law of Mrs. Shweta Baisla (WTD & CFO)

### 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	Mr. Narender Kumar
DIN	02567312
Date of Birth	23/10/1969
Age	55 years
Date of first appointment	12/02/2019
A brief resume of the Director & Nature of expertise in Specific Functional Area	Mr. Narender Kumar is having a wide experience of 30+ years in this Industry. He is a strategic leader with strong technical knowledge of milling technologies and agro-industry operations.
Disclosure of Relationships Between Directors Inter-Se, Manager & KMP	Father of Mr. Vasu Naren (CMD) Father-in-law of Mrs. Shweta Baisla (WTD & CFO)
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	7,07,000 Equity Shares (Promoter)
No. of Board meetings attended during last Financial Year	-
Terms and conditions of appointment	Non-Executive Director, liable to retire by rotation on such terms and conditions approved by the board