

# **SONA MACHINERY LIMITED**

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



**Date: 26/09/2024**

**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, we wish to inform you that, based on the recommendation of the Audit Committee and the Board of the directors, the shareholders in Annual General meeting held on September 26, 2024, has approved the appointment of M/s Sanjay V Gupta & Associates, Chartered Accountants (Firm Registration No- 018701N) Delhi as the Statutory Auditors of the Company, for a term of five years, from the conclusion of 5<sup>th</sup> Annual General Meeting till the conclusion of the 10th Annual General Meeting to be held in the year 2029, on such terms and conditions as determined by the Board from time and time.

Further M/s R K Jagetiya & Co., Chartered Accountants, (Firm Registration No. 146264W), Mumbai, ceases to be the Statutory Auditors of the Company on the expiry of their term of 1 year at the said 5th AGM of the Company.

Details with respect to the reappointment of Statutory 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  
GSTIN: 09ABBBS5790C1Z8  
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: 701, 7th floor, KLJ tower, Plot No.  
B-5, Netaji Subhash Place, Maurya Enclave,  
North West Delhi, Delhi, India, 110034**

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## Annexure-A

### Details Regarding Appointment of Statutory Auditor

Sr. No.	Disclosure Requirement on event	Information of such event(s)
1.	Name of the Statutory Auditors and Firm Registration Number (FRN)	M/s. Sanjay V Gupta & Associates, Chartered Accountants (Firm Registration No- 018701N) Delhi
2.	Reason for change viz. appointment/ <del>reappointment, resignation, removal, death or otherwise</del>	As the term of existing auditor was up to the conclusion of the AGM held on September 26, 2024, on the basis of recommendation of Audit Committee and Board of Directors, the Members of the Company approved the appointment of M/s. Sanjay V Gupta & Associates, Chartered Accountants (Firm Registration No- 018701N) Delhi as Statutory Auditors of the Company.
3.	Date of appointment/ <del>cessation (as applicable)</del> & terms of appointment	Appointment of Statutory Auditor to hold the office for a period of 5 (five) consecutive years effective from the conclusion of the 5th Annual General Meeting i.e. 26 <sup>th</sup> September, 2024 till the conclusion of the 10 <sup>th</sup> Annual General Meeting of the company.
4.	Brief profile (in case of appointment)	M/s. Sanjay V Gupta & Associates, Chartered Accountants was established in 2002 and has office at WZ-1047, UGF, Rani Bagh, Delhi 110034. The firm is registered with the Institute of Chartered Accountants of India ("ICAI") with Registration No. 018701N. The Firm is primarily engaged in providing a wide range of professional services and which includes but not limited to audit and assurance services in accordance with the auditing standards generally accepted in India and with the requirements of the Act and Securities Exchange Board of India Act, 1992, certain tax and financial accounting advisory services to its clients. They audit several listed and private companies across diverse market segments including Industrial, Manufacturing, Infrastructure, Professional services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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- **Completion of the tenure of M/s. M/s R K Jagetiya & Co., Chartered Accountants**

<b>Sr. No.</b>	<b>Disclosure Requirement on event</b>	<b>Information of such event(s)</b>
1.	Name of the Statutory Auditors and Firm Registration Number (FRN)	M/s R K Jagetiya & Co., Chartered Accountants, (FRN: 146264W), Mumbai
2.	Reason for change viz. <del>appointment/re-appointment, resignation, removal, death</del> or otherwise	Completion of tenure
3.	Date of <del>appointment/re-appointment</del> , cessation (as applicable) <del>&amp; terms of appointment/re-appointment</del>	Completion of tenure as the Statutory Auditor from the conclusion of 5th Annual General Meeting i.e. 26 <sup>th</sup> September, 2024
4.	Brief Profile	NA



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