

# **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: 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, the shareholders in Annual General meeting held on September 26, 2024, has approved the re-appointment of Mr. Vasu Naren, (DIN: 06915821), who retired at the AGM and being eligible for re-appointment, offer himself 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 Mr. Vasu Naren, 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 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](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**

## 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. Vasu Naren (DIN: 06915821)
2.	Reason for change viz. <del>appointment/</del> reappointment, <del>resignation, removal, death</del> or otherwise	He is liable to retire by rotation in this AGM and being eligible for re-appointment, he offered himself for re-appointment and hence hereby re-appointed as Director.
3.	Date of appointment/ <del>cessation (as applicable)</del> & terms of appointment	Effective date of current designation is 6 November, 2023 as Chairman & MD for a period of 3 years, liable to retire by rotation
4.	Brief profile (in case of appointment)	Mr. Vasu Naren is aged about 29 years. He is having vast experience of more than 8 years. He has been performed many duties and role such as overall business operations, encompassing sales, marketing, design, and quality assurance
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### 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. Vasu Naren
DIN	06915821
Date of Birth	12/06/1995
Age	29 Years
Date of first appointment	12/02/2019
A brief resume of the Director & Nature of expertise in Specific Functional Area	Mr. Vasu Naren is aged about 29 years. He is having vast experience of more than 8 years. He has been performed many duties and role such as overall business operations, encompassing sales, marketing, design, and quality assurance.
Disclosure of Relationships Between Directors Inter-Se, Manager & KMP	Ms. Shweta Baisla- Spouse
Directorship held in other Listed companies	NIL
Membership/Chairmanships of committees of other listed companies	NIL
Names of the listed entities from which Mr.	NIL

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Vasu Naren resigned in the past three years	
No. of Shares held in the Company	90,90,000 Equity Shares (Promoter)
No. of Board meetings attended during last Financial Year	31
Terms and conditions of appointment	Chairman cum Managing Director and Executive Promoter Director (Non-Independent), 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



CIN: L29256DL2019PLC345856  
GSTIN: 09ABBCS5790C1Z8  
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