

Date: 25th May, 2026

To

The Board of Directors

Sona Machinery Limited

Office no. 2 & 3, 3rd Floor, Steller IT Park, Noida

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby resign from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of **M/s Sona Machinery Limited** due to my decision to explore other professional opportunities.

Kindly accept my resignation and relieve me from my duties and responsibilities with effect from the close of business hours on **6th June, 2026**.

Thanking you.

Yours faithfully,


Supriya

Company Secretary & Compliance Officer
Membership No.: A57314

