



Date: October 01, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Sonu Infratech Limited | SYMBOL: SONUINFRA | ISIN: INE0JZA01018

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Members of the Company, at the Annual General Meeting held on September 25, 2026, have approved the following:

1. Appointment of M/s. Raichura & Co, Chartered Accountants (ICAI Firm Registration No. 126105W), as Statutory Auditors of the Company to hold office for a second term of five consecutive years from the conclusion of the AGM until the conclusion of the AGM to be held in the year 2031.
2. Re-Appointment of Mr. Ramji Shrinarayan Pandey (DIN: 02815473) as Chairman & Managing Director of the Company for a term of five consecutive years w.e.f. December 27, 2026.
3. Re-appointment of Mrs. Seema Pandey (DIN: 02815113) as Whole Time Director of the Company for a term of five consecutive years w.e.f. December 27, 2026.
4. Re-appointment of Mr. Ketan Vallabhdas Modi (DIN: 07810879) as Whole Time Director of the Company for a term of five consecutive years w.e.f. December 27, 2026.

The aforesaid resolutions were passed based on the voting results and the Scrutinizer's Report provided by M/s. SCS & Co LLP, Practising Company Secretaries (Membership No. FCS: 14118; CP No:23630) dated September 29, 2026.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.
Yours Faithfully,
For, **Sonu Infratech Limited**

RAMJI
SHRINARAYAN
PANDEY

Digitally signed by RAMJI
SHRINARAYAN PANDEY
Date: 2026.10.01 17:24:40
+05'30'

Ramji Shrinarayan Pandey
Chairman and Managing Director, Chief Financial Officer
DIN: 02815473

Place: Jamnagar
Encl: A/a-

The CIN of the company is L45500GJ2017PLC099276



Annexure-A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per respective circulars of SEBI:

Sr. No.	Particulars	M/s. Raichura & Co, Chartered Accountants (ICAI Firm Registration No. 126105W)	Mr. Ramji Shrinarayan Pandey	Mrs. Seema Pandey	Mr. Ketan Vallabhdas Modi
1.	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditors of the Company.	Re-appointment as Chairman & Managing Director.	Re-appointment as Whole Time Director.	Re-appointment as Whole Time Director.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: September 25, 2026 Term of appointment: 5 years	Date of reappointment: Effective from December 27, 2026 Term of reappointment: Re-appointment as Chairman & Managing Director of the company for a term of five consecutive years w.e.f. December 27, 2026.	Date of reappointment: Effective from December 27, 2026 Term of reappointment: Re-appointment as Whole Time Director of the company for a term of five consecutive years w.e.f. December 27, 2026.	Date of reappointment: Effective from December 27, 2026 Term of reappointment: Re-appointment as Whole Time Director of the company for a term of five consecutive years w.e.f. December 27, 2026.
3.	Brief Profile (In case of appointment)	Raichura & Co., Chartered Accountants, established in 2005, is a professionally managed firm providing a comprehensive range of accounting, audit, taxation and business advisory services. With a presence across Jamnagar, Ahmedabad and Porbandar and a team of experienced professionals, the firm offers expertise in audit and	Mr. Ramji Shrinarayan Pandey (DIN: 02815473) aged 51 years is Promoter- Chairman and Managing Director of the company. He is having more than 25 year of Experience in the business of construction. He has been a director of the company since incorporation. Under his leadership, company has	Mrs. Seema Pandey (DIN: 02815113) aged 48 years is Whole Time Director of the company. She is having a considerable experience of more than 15 years in the field of civil construction. An entrepreneur by nature, she has built a successful track record of consistent value creation over the	Mr. Ketan Vallabhdas Modi (DIN: 07810879) aged 52 years is Whole Time Director of the company. He is having a considerable experience of more than 24 years in the field of civil construction.

The CIN of the company is L45500GJ2017PLC099276



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

		assurance, accounting, taxation, financial planning, bookkeeping and business consulting. The firm is committed to delivering high-quality, reliable and valued driven professional services while upholding the principles of integrity, professionalism and client satisfaction.	achieved various milestones which focus on continuous innovation and relentless pursuit of growth and excellence. He is a first-generation industrialist and has played a significant role in the development of our business.	years, across construction business.	
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable	He is the husband of Mrs. Seema Pandey. Also, He is the father of Mr. Arpitkumar Pandey and Mr. Sonu Pandey.	She is wife of Mr. Ramji Shrinarayan Pandey. Also, she is a mother of Mr. Arpitkumar Pandey and Mr. Sonu Pandey.	He is husband of Mrs. Dipti Ketan Modi.
5.	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE	Not applicable	Not applicable	Not applicable	Not applicable

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