

**Date:** February 02, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai -400051.

Dear Sir/Madam,

Subject: Clarification with regards to announcement dated December 05, 2025 regarding the resignation of Company Secretary and Compliance officer of the company.

Ref: E-mail dated February 02, 2026

Dear Sir,

We acknowledge receipt of your E-mail dated February 02, 2026 regarding the announcement dated December 05, 2025 regarding the resignation of Company Secretary and Compliance officer of the company with effect from December 06, 2025. In response to your query, we provide the following clarification:

Query-1

As per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with sub-para 7(C) of Para A of Part A of Schedule III along and SEBI Circular dated July 13, 2023, in case of resignation of an KMP, the listed entity is required to submit resignation letter to the stock exchange within seven days from the date of resignation, along with the detailed reasons and confirmation from the resigning KMP.

Reply: -

In this regard, we would like to clarify that the Company had disclosed the resignation of the KMP to the Stock Exchange within the prescribed timeline. However, at the time of making the said disclosure, the requirement relating to submission of the resignation letter along with detailed reasons and confirmation from the resigning KMP, as mandated under sub-para 7(C) of Para A of Part A of Schedule III, was inadvertently not complied with.

The omission occurred due to an oversight while collating and uploading the documents forming part of the disclosure. The Company acknowledges the lapse and has taken note of the observation. Appropriate internal processes and review mechanisms have been reinforced to ensure that all future disclosures under Regulation 30 are complete and in full compliance with the applicable requirements.

We hereby submit the requisite resignation letter in continuation with the outcome of Board Meeting dated December 05, 2025 and in compliance with the aforesaid provisions and request you to kindly take the above clarification and submission on record.

Thank you for your understanding and continued support.

Yours faithfully,
For, **Sonu Infratech Limited**

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

The CIN of the company is L45500GJ2017PLC099276



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: December 05, 2025

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/ Ma'am,

Subject: Outcome of Board meeting held today i.e. on December 05, 2025 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Sonu Infratech Limited (Symbol: - SONUINFRA, ISIN: INE0JZA01018)

In reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. Friday, December 05, 2025 at the registered office of the Company situated at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar -361008, Gujarat which commenced at 03:45 P.M., inter alia transacted the following items of businesses:

1. On recommendation of Nomination & Remuneration Committee, appointed Ms. Princess Jain (ICSI Membership No. A75673) as Company Secretary & Compliance Officer of the Company w.e.f. December 06, 2025.
2. Accepted resignation of Ms. Khushbu Gupta (ICSI Membership No. A46626) as Company Secretary and Compliance officer of the company w.e.f. December 06, 2025.

The board meeting got concluded at 04:15 P.M.

The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended), are given in Annexure I and Annexure II to this letter;

We request you to kindly take the above on record and bring to the notice of all concerned.

Yours faithfully,
For, **Sonu Infratech Limited**

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Place: Jamnagar
Encl: As above

The CIN of the company is L45500GJ2017PLC099276



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Annexure- I

The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended)

Name of Key Managerial Personnel: Ms. Princess Jain

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ reappointment / cessation (as applicable) and term of appointment/reappointment	December 06, 2025
3.	Brief Profile (in case of appointment)	CS Princess Jain is a qualified Company Secretary with strong experience in corporate compliance and secretarial functions. She has worked with leading CS firms as well as Rajhans Metals Pvt. Ltd., where she handled company incorporations, MCA/ROC filings, drafting of minutes and resolutions, and preparation of statutory reports. She holds an M.Com and completed her CS Professional in 2024. With solid technical knowledge and a diligent work ethic, she is well-equipped to support the organization's legal and compliance requirements.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/2 4, dated 20th June, 2018 (when appointing or re-appointing directors).	Not Applicable

The CIN of the company is L45500GJ2017PLC099276



SONU INFRATECH LIMITED

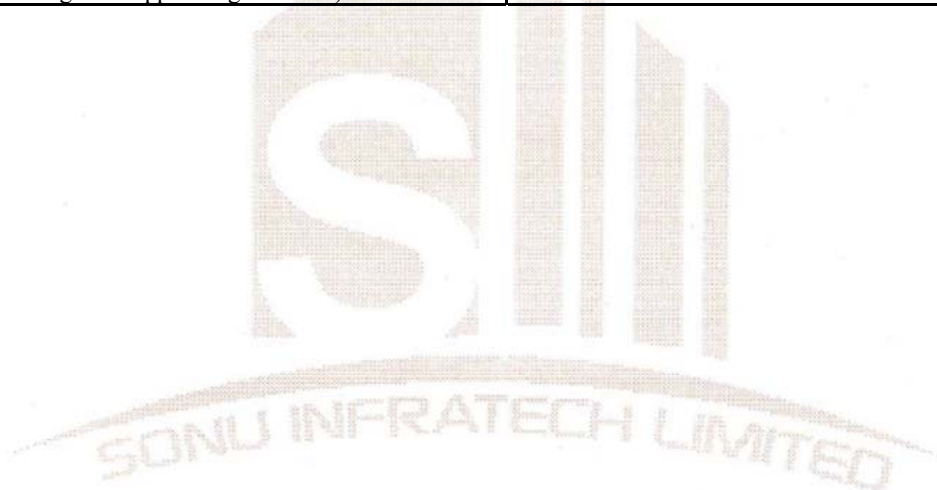
MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Annexure- II

The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended)

Name of Key Managerial Personnel: Ms. Khushbu Gupta

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/reappointment	December 06, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/2 4, dated 20th June, 2018 (when appointing or re-appointing directors).	Not Applicable



The CIN of the company is L45500GJ2017PLC099276

CS Khushbu Gupta

Address: Khor Mohalla, Mundawar,
Alwar- 301407 Rajasthan

E-mail ID: cskhushbu23@gmail.com

Contact No: +91-9731041631

Date: December 05, 2025

To,
Board of Directors,
Sonu Infratech Limited
Platinum 404, 4th Floor Park Colony,
Opp. Joggers Park Jamnagar-361008, Gujarat.

Dear Sir/Ma'am,

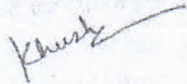
Sub: Resignation from the post of Company Secretary & Compliance officer.

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary & Compliance Officer of the Company. I request the Board of Directors to kindly relieve me from my duties with effect from December 06, 2025, and facilitate the submission of the necessary documents with the Registrar of Companies and the Stock Exchange, as applicable, to ensure a smooth transition.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management team, and my colleagues for their continued support, guidance, and cooperation during my tenure with the Company. It has been a privilege to serve in this capacity.

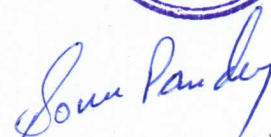
Kindly acknowledge the receipt.

Thank You,
Yours Faithfully,



CS Khushbu Gupta
Membership No.: A46626




Accepted by and on behalf of;
Sonu Infratech limited