



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: May 02, 2025

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

Dear Sir/ Ma'am,

Sub: Outcome of board meeting held on today i.e. on, May 02, 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)

With reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on Friday, May 02, 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 11:05 A.M. and concluded 11:35 A.M. have;

1. On recommendation of Nomination & Remuneration Committee, appointed Ms. Khushbu Gupta (Membership No. ACS 46626) as Company Secretary & Compliance Officer of the Company w.e.f. May 02, 2025.

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed as Annexure A.

Kindly take this on your record and oblige us.

Thanking you,

Yours faithfully,
For, Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar

The CIN of the company is U45500GJ2017PLC099276



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Annexure-A

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Name of Key Managerial Personnel: Ms. Khushbu Gupta

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Name	Ms. Khushbu Gupta
3.	Date of appointment and Term of appointment	May 02, 2025 Term of appointment: Appointed as Company Secretary and Compliance Officer of the Company.
4.	Brief profile	Ms. Khushbu Gupta is a qualified Company Secretary with an LLB and over 4 years of professional experience in corporate compliance, governance, and finance coordination. She possesses in-depth knowledge of ROC filings, secretarial audits, SEBI listing compliances, and labor law adherence. Skilled in drafting statutory documents, managing board and shareholder meetings, and ensuring compliance with the Companies Act, 2013. She is also experienced in XBRL filings, maintaining vendor agreements, coordinating with regulatory bodies, and supporting internal audits and compliance reviews. Khushbu is detail-oriented, proactive, and committed to upholding strong corporate governance standards.
5.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable.

The CIN of the company is U45500GJ2017PLC099276