



# 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



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## 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, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment/ <del>reappointment</del> / cessation (as applicable) <del>and term of appointment/reappointment</del>	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

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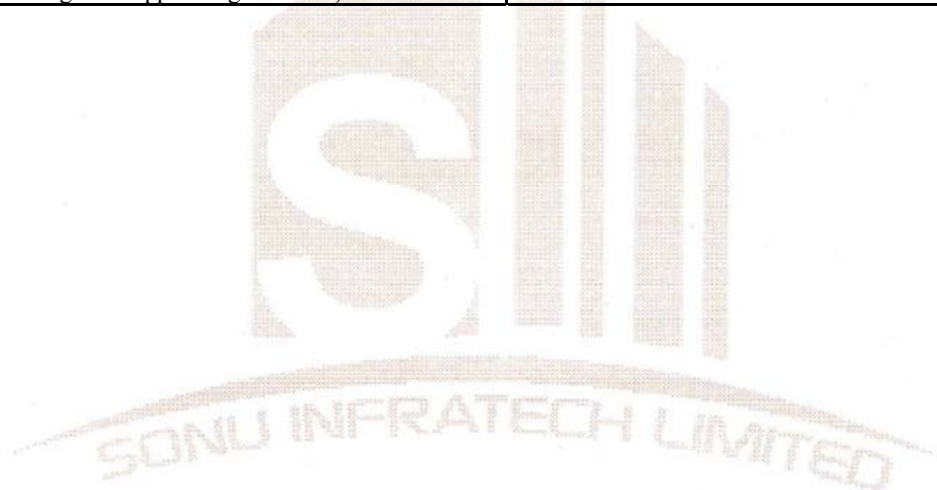
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## Annexure- II

*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. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation
2.	Date of <del>appointment/reappointment/</del> cessation (as applicable) <del>and term of appointment/reappointment</del>	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



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