



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: October 06, 2026

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

Subject: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Intimation for Resignation of Company Secretary & Compliance Officer

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Ms. Princess Jain (ICSI Membership No. A75673) tenders her resignation as Company Secretary and Compliance officer of the company w.e.f. October 06, 2026

The 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 as follows;

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Princess Jain tenders her resignation to pursue better career opportunities.
2.	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/reappointment	October 06, 2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA

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

Digitally signed by RAMJI
SHRINARAYAN PANDEY
Date: 2026.10.06 18:58:32
+05'30'

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

Place: Jamnagar

Encl: Resignation Letter

The CIN of the company is L45500GJ2017PLC099276

CS Princess Jain
Address: Flat No.-502, Yash Tower,
Opp. Haria School, Jamnagar, 361005 Gujarat
E-mail ID: sweetprincess1599@gmail.com
Contact No: +91 86900 46795

Date: October 06, 2026

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

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

Dear Sir/Ma'am,

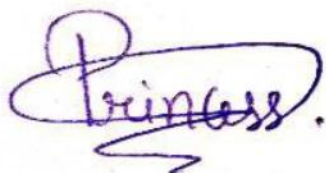
I hereby tender my resignation, from the post of Company Secretary & Compliance Officer of the Company to pursue better career opportunities.

I request the Board of Directors to kindly relieve me from my duties with effect from October 06, 2026, 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 Princess Jain
Membership No.: A75673
ECSIN: RA075673G000073253