



Date: December 19, 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: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") – Demise of the Chief Financial Officer of the company.

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

We regret to inform you that the Company was intimated today about the sad demise of Mr. Manish Pandey, Chief Financial Officer of the company on December 18, 2025.

Mr. Manish Pandey's unexpected demise will be an irreparable loss to the Company. All the Directors and employees convey their deep sympathy, sorrow and condolences to her family.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

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

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Place: Jamnagar

**Annexure- I**

Information as required under Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 of SEBI (LODR) Regulations 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Death
2.	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/reappointment	December 18, 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

