



SONU INFRA TECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: October 27, 2026

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

Subject: Outcome of Board meeting held today i.e. on Tuesday, October 27, 2026 in terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

In reference to captioned subject, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Tuesday, October 27, 2026, at the Registered Office of the Company situated at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar-361008, Gujarat, India, which was commenced at 11:15 A.M. and concluded at 11:45 A.M., have;

1. On the recommendation of Nomination & Remuneration Committee, Approved appointment of Mr. Mahesh Kumar Sharma (Membership No. ACS 52805), as Company Secretary and Compliance Officer of the company w.e.f. Tuesday, October 27, 2026.

The details as required 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 enclosed as Annexure I.

2. Considered and approved other agenda as approved by board.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,
For, Sonu Infratech Limited

RAMJI
SHRINARAYAN
PANDEY

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

Place: Jamnagar

Encl: A/a-

The CIN of the company is L45500GJ2017PLC099276

Platinum 404, 4th Floor, Park Colony, Opp. Joggers Park, Jamnagar. (GUJ.)
Ph. : 0288 - 2555089 E-mail : info@sonuinfratech.com Website : www.sonuinfratech.com

**ANNEXURE I**

The details as required 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 under:

Name of Key Managerial Personnel: CS Mahesh Kumar Sharma

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Appointment
2.	Name	Mr. Mahesh Kumar Sharma
3.	Date of Appointment and term of appointment	Date of Appointment: October 27, 2026 Terms of appointment: Appointed as Company Secretary and Compliance Officer of the Company.
4.	Brief Profile (in case of appointment)	Mr. CS Mahesh Kumar Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor of Business Administration (BBA). He has over 7+ years of expertise in corporate law, taxation, and regulatory compliance. Proven success in assisting corporates with incorporation, statutory filings, and financial compliance. Skilled in handling 1000+ ITR filings with accuracy and timeliness. Adept at driving governance, risk management, and compliance efficiency. His expertise includes company incorporation, ROC compliance and statutory filings, taxation and financial compliance, licensing and registrations, audit assistance for internal, statutory, and bank audits, and proficiency in MS Office and business communication.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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

RAMJI
SHRINARAYAN
N PANDEY

Digitaly signed by RAMJI SHRINARAYAN PANDEY
(2025-10-27 10:45:12) on 2025-10-27 10:45:12
Signature: SHA-256 with RSA
Certificate: SHA-256 with RSA
E-Mail: ramji@sonuinfratech.com
Date: 2025.10.27 10:45:12

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

Place: Jamnagar

The CIN of the company is L45500GJ2017PLC099276