



SONU INFRA TECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: July 27, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir,

Sub. : - Intimation of Contact Details of Key Managerial personnel, pursuant to Regulation 30(5) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Ref: Sonu Infratech Limited (Security Id/ ISIN: SONUINFRA/INE0JZA01018)

Pursuant to captioned subject, we are pleased to inform you that the board of Directors of the Company has, vide its resolution passed pursuant to regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement Regulations) 2015, in the Board meeting held on July 27, 2022 has authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of events or information for the purpose of making disclosure to the Stock Exchange:

Sr. No.	Name of Personnel	Designation	Contact Details
1	Ramji Shrinarayan Pandey	Managing Director	Email : info@sonuinfratech.com Ph. No.: 8511130672
2	Seema Pandey	Whole time Director	
3	Ketan Vallabhdas Modi	Whole time Director	
4	Archanaba Krunalsinh Gohil	Company Secretary	

The aforesaid details are also uploaded on our Website of the Company i.e. www.sonuinfratech.com.

Kindly take the same on your record and oblige us.

Thanking you.

For, Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar



The CIN of the company is U45500GJ2017PLC099276