

CS Princess Jain
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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,

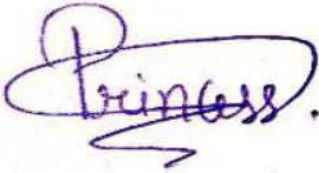
I hereby tender my resignation, from the post of Company Secretary & Compliance Officer of the Company to pursue better career opportunities.

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