



Date: 12.08.2026

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

NSE Symbol – SUNTECH

ISIN: INE0SGZ01016

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment/Re-appointment approved by the Members at the 17th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”), we wish to inform you that the following appointment/ reappointment have been approved by the Members at the 17th Annual General Meeting (‘AGM’) of the Company, held on Wednesday, August 12, 2026, through video conferencing / other audio-visual means (“OAVM”):

1. Re-appointment of M/s. B. Chhawchharia & Co, Chartered Accountants (Firm Registration No. 305123E)), as an Statutory Auditor of the Company to hold office for a period of five years from the conclusion of the 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company to be held in the year 2031
2. Re-appointment of Mr. Sunil Kumar Bains (DIN-09053593), as an Independent Director of the Company, for a term commencing from 14th November, 2025 to 13th November, 2030;

The Disclosure as required under Regulation 30 -Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (‘SEBI Circular’), are enclosed herewith as **Annexure 1 and Annexure 2**, respectively.

Kindly take note of the same and update the records of the Company accordingly.

SUNTECH INFRA SOLUTIONS LTD.

(formerly known as Suntech Infra Solutions Pvt. Ltd.)

AN ISO, 9001, 14001 OHSAS 18001 CERTIFIED COMPANY

Civil & Structural Work in Industrial & Infrastructure Project Including Piling & Ground Improvement Work

Hiring : Rotary Piling Rigs, Cranes, Concrete Boom Placers Transit Mixers,
Heavy Earthmoving Equipments, Construction Equipments, Slip Foam Paver Machine Etc.



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GST No. : 07AAMCS9754J1ZK

CIN No. : L42900DL2009PLC189765

Thanking you

For SUNTECH INFRA SOLUTIONS LIMITED

Bhawna Kapoor

Company Secretary & Compliance Officer

Membership No. F12408

Annexure 1

Disclosure as required under Regulation 30 -Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular').

Re-appointment of Statutory Auditors of Company

Sr. No.	Particulars	Details
1.	Name of the Statutory auditor	M/s B. Chhawchharia & Co.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. B. Chhawchharia & Co., Chartered Accountants (FRN: 305123E) as a Statutory Auditor of the to hold office for a period of five years, from the conclusion of the 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company to be held in the year 2031
3.	Date and term of appointment;	M/s. B. Chhawchharia & Co., Chartered Accountants (FRN: 305123E), will hold of office for a term of five years i.e. from the conclusion of the 17th Annual General Meeting until the conclusion of the 22 nd Annual General Meeting
4.	Brief Profile	M/s. B. Chhawchharia & Co., had been providing services to various corporate and non-corporate clients. They have rich experience and credibility and providing services in the field of Auditing, Income Tax & Planning, Goods & Services Tax (GST), Financial Arrangement and Bank Loan syndication, Co-operative Societies & Trust Audit & Tax Planning, Corporate Planning, legal advise and Financial controls
5.	Disclosure of relationships between directors (in case of appointment of a directo).	Not Applicable

Annexure-2

Disclosure as required under Regulation 30 -Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular').

Re-appointment of Mr. Sunil Kumar Bains (DIN: 09053593), as an Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name of the Independent Director	Mr. Sunil Kumar Bains
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sunil Kumar Bains (DIN: 09053593), as an Independent Director of the Company
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	Re-appointment of Mr. Sunil Kumar Bains (DIN: 09053593) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years effective from November 11, 2025,
4.	Brief Profile (in case of appointment)	Mr. Sunil Kumar Bains has 37 years of experience in strategic planning, project management, regulatory compliance, and corporate governance, having served in senior roles at BPCL and as Director (Commercial) at CUGL. He has driven transformative growth, digital innovation, and sustainable energy initiatives across the CGD and downstream sectors. He holds an MBA from FMS Delhi, a B.E. in Civil Engineering from Delhi College of Engineering, and a Postgraduate qualification in Labour Laws from the Indian Law Institute.

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5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sunil Kumar Bains is not related to any other Director of the Company.
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