

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. : U45400DL2009PLC189765

Date: 14.05.2026

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

Dear Sir/Madam,

Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform GSRA and Associates Chartered Accountants (Firm Registration No. 0028347N) Statutory Auditor of the Company vide letter dated 14.05.2026, has tendered their resignation as Statutory Auditor of the Company with effect from close of business hours on 14.05.2026.

Consequent to the above resignation, the Board of Directors has approved the appointment of M/s. B.Chhawchharia & Co., Chartered Accountants, (Firm Registration No. 305123E) as Statutory Auditors of Suntech Infra Solutions Limited, to hold office until the conclusion of the forthcoming Annual General Meeting.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed **Annexure A**.

You are requested to please take the same in your record.

Thanking you

For Suntech Infra Solutions Limited

Bhawna

Digitally signed by Bhawna
Date: 2026.05.14 18:08:30
+05'30'

Bhawna Kapoor
Company Secretary & Compliance Officer

Annexure-A
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;	<p>Appointment of M/s. B. Chhawchharia & Co., Chartered Accountants (FRN: 305123E) as a Statutory Auditor of the company to fill the casual vacancy caused due to resignation of M/s. GSRA and Associates., Chartered Accountants (FRN: 0028347N).</p> <p>Considering the necessity of having a statutory auditor in place in compliance with the Companies Act, 2013, and for audit continuity, the Board has decided to recommend the appointment of M/s. B. Chhawchharia & Co., Chartered Accountants (FRN: 305123E) as Statutory Auditor of the Company to fill the said casual vacancy, for the approval of members at the forthcoming Annual General Meeting (AGM).</p>
3.	Date and term of appointment;	M/s. B. Chhawchharia & Co., Chartered Accountants (FRN: 305123E), will hold of office till the conclusion of next Annual General Meeting of the Company subject to approval of shareholders of the Company.
4.	Brief Profile	<p>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:</p> <ul style="list-style-type: none"> • 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 director).	Not Applicable

Annexure II

Date: 14th May 2026

To,

The Board of Directors
Suntech Infra Solutions Limited

Subject: Resignation as Statutory Auditor

Dear Sir/Madam,

We refer to our appointment as the Statutory Auditors of Suntech Infra Solutions Limited ("the Company").

Over a period of time, the professional responsibilities, scope of work, compliance requirements, and level of involvement required in the audit of listed entities have increased substantially. In view of the same, we had requested the management for a revision in the audit remuneration commensurate with the increased scope and responsibilities. However, since a mutually acceptable revised fee structure could not be arrived at, we are unable to continue as Statutory Auditors of the Company.

Accordingly, we hereby tender our resignation as Statutory Auditors of the Company with effect from the close of business hours on 14th May 2026.

We further confirm that:

1. We have completed and issued our Reports for all half yearly financial results due up to the period ended 31st March 2026; and
2. We have completed the statutory audit of the financial statements of the Company for the financial year ended 31st March 2026 and issued our Audit Report thereon.

We also confirm that there are no other material reasons, concerns, disagreements, or circumstances connected with the management of the Company requiring reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, other than those stated above.

We request the Board of Directors to kindly take note of our resignation and arrange to file the necessary forms and intimations with the Registrar of Companies and the Stock Exchange(s) in accordance with applicable laws and regulations.

We thank the Board of Directors, Audit Committee, management, and staff of the Company for the co-operation and support extended to us during our tenure as Statutory Auditors of the Company.

Please acknowledge receipt of this letter.

For GSRA & Associates
Chartered Accountants
Firm Registration No. 028347N

Partner
Membership No. 522022



Annexure III

1. Name of the listed entity : **Suntech Infra Solutions Limited**
2. Details of the statutory auditor:
 - a. Name: **GSRA & Associates**
 - b. Address: **Basement B-22, Jangpura Extension, New Delhi-110014**
 - c. Phone number : **+91 98736 96212**
 - d. Email : **ravi@gsra.co.in**
3. Details of association with the listed entity:
 - a. Date on which the statutory auditor was appointed : **30.09.2024**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **Conclusion of 20th AGM held in the financial year 2028-29.**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission : **Audit Report dated 14.05.2026**
4. Detailed reasons for resignation: **Refer to resignation letter.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) : **NIL**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management : **Not Applicable**
 - b. Whether the lack of information would have significant impact on the financial statements/results : **Not Applicable**
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) : **Not Applicable**
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued : **Not Applicable**
7. Any other facts relevant to the resignation : **No**



Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For GSRA & Associates
Chartered Accountants



Ravi Sachdeva
Partner
M. No.: 522022
FRN: 0028347N

Annexure IV

Resignation of GSRA and Associates Chartered Accountants

Sr. No.	Particulars	Details
1.	Name of the company	Suntech Infra Solutions Limited
2.	Name of the Auditor	GSRA and Associates Chartered Accountants
3.	Reason for change viz, resignation, appointment, removal, death or otherwise.	As specified in Resignation Letter
4.	Effective Date of resignation	14.05.2026
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between directors	Not Applicable