

Date: 15.07.2026

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 for Resignation of Internal Auditor

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Mohit K Dixit & Associates, Chartered Accountants, Internal Auditor of the Company, has tendered its resignation from the said position due to other pre-occupation and engagement in other professional assignments from the closure of business hours today.

1. Resignation of Internal Auditor:

M/s. Mohit K Dixit & Associates,, Chartered Accountants, Internal Auditor of the Company, has tendered its resignation from the said position due to other pre-occupation and engagement in other professional assignments from the closure of business hours today.

2. Appointment of Internal Auditor:

To Appoint M/s. VMSS & Associates, Chartered Accountants as Internal Auditors of the Company for FY 2026-2027.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and last updated on

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

January 30, 2026 are annexed herewith under enclosure as Annexure- A and Annexure- B respectively.

Kindly take the same on your records.

Thanking you

For **Suntech Infra Solutions Limited**

Bhawna Kapoor
Company Secretary & Compliance Officer



Annexure-A

Sr. No.	Particulars	Details
1.	Name of the company	Suntech Infra Solutions Limited
2.	Name of the Auditor	M/s Mohit K Dixit & Associates
3.	Reason for change viz, resignation, appointment, removal, death or otherwise.	M/s. Mohit K Dixit & Associates have resigned from the position of Internal Auditor of the Company from the closure of business hours today, due to other preoccupation and engagement in other professional assignments.
4.	Effective Date of resignation	15.07.2026
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between directors	Not Applicable

Annexure-B

Sr. No.	Particulars	Details
1.	Name of the Internal auditor	M/s VMSS & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	In compliance with the provisions of Section 138 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013.
3.	Date and term of appointment;	M/s VMSS & Associates, has been appointed as Internal Auditor of the Company at the Board Meeting held on July 15, 2026, for the financial year 2026-2027 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief Profile	M/s VMSS & Associates, Chartered Accountant, has been working in the field of quality auditing, assurance, and taxation The said firm has accorded consent to act as Internal Auditor of the Company and is qualified and eligible for appointment as per the requirements of the Companies Act, 2013.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable