

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

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 / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e. July 15, 2026, has approved the appointment of M/s. B.Chhawchharia & Co., Chartered Accountants, (Firm Registration No. 305123E), as Statutory Auditors of the Company for a term of five years, commencing from the conclusion of the 17th AGM until the conclusion of the 22nd AGM (to be held in the year 2031), subject to Shareholders' approval and other statutory requirements (including auditor independence requirements for the Company and its subsidiaries) and in accordance with the laws and regulations in India and other jurisdictions as applicable.

The details as required under Regulation 30 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 in the Annexure A below.

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

Thanking you

For Suntech Infra Solutions Limited

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;	Appointment of M/s. B. Chhawchharia & Co., Chartered Accountants (FRN: 305123E) as a Statutory Auditor of the company from the conclusion of the 17th AGM, subject to approval of the Members.
3.	Date and term of appointment;	Based on the recommendation of the Audit Committee, 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, subject to approval of the Members.
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 director).	Not Applicable