

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.



Tel. : +91-11-47057766/40

Fax : +91-11-47047766

E:mail : info@suntechinfra.com

GST No. : 07AAMCS9754J1ZK

CIN No. : U45400DL2009PLC189765

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

Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that Ms. Kanika, Company Secretary and Compliance Officer of the Company has resigned from her office with effect from closing hours on 15th July, 2025.

The Company places on record its appreciation for the valuable services, assistance and guidance provided by Ms. Kanika during her tenure as Company Secretary and Compliance Officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure A**.

Mr. Gaurav Gupta, Managing Director of the company shall act as the Compliance officer till the appointment of the new Company Secretary and Compliance Officer.

This is for your information and record.

Thanking you

Yours faithfully

For **Suntech Infra Solutions Limited**

GAURAV
GUPTA

Digitally signed by
GAURAV GUPTA
Date: 2025.07.16
16:51:00 +05'30'

Gaurav Gupta

Managing Director

DIN: 00548898

Enclosed: Resignation Letter

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Annexure A

Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Kanika as the Company Secretary & Compliance officer of the Company with effect from close of business hours on 15 th July, 2025 and her cessation as the Key Managerial Person of the Company consequent to her resignation due to her personal reason.
Date of appointment, re-appointment/ cessation (as applicable) & term of appointment, re-appointment	From the close of business hours on 15 th July, 2025
Brief profile (in case of appointment)	Not applicable
Disclosure of relationship between Directors (In case of appointment of a Director)	Not applicable

15.07.2025

Suntech Infra Solutions Limited

604/05/06, NDM 2 Building, Netaji Subhash Place, Pitampura,
New Delhi, Delhi, 110034, India

Subject: Resignation as Company Secretary

Dear Directors,

Please accept this letter as formal notice of my resignation from the position of Company Secretary of Suntech Infra Solutions Limited.

I appreciate the opportunities I've had while working with Suntech Infra Solutions Limited, and I'm grateful for the experience.

Thank you for your understanding.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kanika', written in a cursive style.

Kanika

Company Secretary

Membership No.: A24226