

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: 21.10.2025

To
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bundra (E)
Mumbai – 400051

NSE Symbol: SUNTECH

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that, Mr. Varun Chugh (DIN: 10053612), has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on 17th October, 2025, for reasons as mentioned in the resignation letter. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination Remuneration Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Varun Chugh (DIN: 10053612) during his association with the Company as an Independent Director.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with, Para A(7B) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure-I**.

The letter of resignation received from Mr. Varun Chugh (DIN: 10053612) is enclosed herewith as **Annexure-II**.

Kindly take the same in your records.

Thanks & regards
For Suntech Infra Solutions Limited

GAURAV Digitally signed by
GAURAV GUPTA
Date: 2025.10.22
15:51:57 +05'30'
GUPTA

Gaurav Gupta
Managing Director
Encl: As Above

Annexure-I**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Reason for Change	Mr. Varun Chugh (DIN: 10053612), has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on 17th October, 2025, for reasons as mentioned in the resignation letter.
2.	Date of cessation	From the close of business hours on 17th October, 2025.
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Annexure-II enclosed.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	RENSERV GLOBAL PRIVATE LIMITED Directorship: Independent Director RENEW AKSHAY URJA LIMITED Directorship: Independent Director VASA DENTICITY LIMITED Directorship: Independent Director Committee Membership(s): Audit Committee: Member Nomination & Remuneration Committee: Member
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Mr. Varun Chugh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure -II

To,

Board of Directors

SUNTECH INFRA SOLUTIONS LIMITED

Unit No. 604-605-606, 6th Floor,
NDM-2, Plot No. D-1,2,3, Netaji Subhash Place,
Pitampura, Anandvas Shakurpur,
Northwest Delhi, India, 110034

Subject : Resignation from the Position of Independent Director

Dear Board Members,

I wish to resign from my position as Independent Director of **SUNTECH INFRA SOLUTIONS LIMITED** with immediate effect due to Personal Reasons.

I confirm that there are no other material reasons for my resignation apart from those stated above. It has been a privilege to contribute to the Board and I appreciate the support extended during my tenure.

I request you to process and clear any dues payable to me at the earliest.

Thanking you,

Yours faithfully,



Varun Chugh

DIN: 10053612

Date: 17.10.2025

Place: Haryana