

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: 29.09.2025

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 Appointment of Secretarial Auditor

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

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Shareholders of the Company at the 16th Annual General Meeting held on September 29, 2025, considered and approved the appointment of M/s. DR & Associates (Firm Registration No: P2007DE003300) Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years commencing Financial Year April 01, 2025 to March 31, 2030 to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report.

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 attached as "**Annexure-1**".

Kindly take note of the same and update the records of the Company accordingly.

Thanking you

For **Suntech Infra Solutions Limited**

Bhawna Kapoor
Company Secretary & Compliance Officer

Annexure-1

Sr. No.	Particulars	Details
1.	Name of the secretarial auditor	M/s DR Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	In compliance with the provisions of Section 204(1) of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 9 of the Companies (Appointment and Remuneration personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013.
3.	Date and term of appointment;	M/s DR Associates, has been appointed as Secretarial Auditor of the Company at the Annual General Meeting held on September 29, 2025, for a period of 5 (five) years commencing from Financial Year April 01, 2025 to March 31, 2030 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief Profile	M/s DR Associates, Practicing Company Secretaries, is a team of dedicated professionals providing advisory, secretarial, representative, and secretarial audit services to their clients to ensure statutory compliances along with healthy corporate governance. The said firm has accorded consent to act as Secretarial 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