



SONU INFRA TECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: March 09, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex
Bandra (East), Mumbai -400051

Sub: Outcome of Board Meeting held on Saturday, March 09, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Sonu Infratech Limited (Symbol/ISIN: SONUINFRA/ INE0JZA01018)

Dear Sir/Ma'am,

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the company in their meeting held on today i.e. Saturday, March 09, 2024, at the registered office of the Company situated at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar-361008, Gujarat to have;

1. On recommendation of Nomination and Remuneration Committee, approved Appointment of Mr. Arpitkumar Pandey,(DIN: 08043237), as an Additional (Executive) Director, of the Company w.e.f March 09, 2024.
2. On recommendation of Nomination and Remuneration Committee, approved Appointment of Mr. Sonu Pandey, (DIN:08043264), as an Additional (Executive) Director , of the Company w.e.f March 09, 2024.
3. On recommendation of Nomination and Remuneration Committee, approved Appointment of Mr. Subhrajit Chowdhury, (DIN:10517238), as an Additional (Independent Non-Executive) Director, of the Company w.e.f March 09, 2024, the term of his appointment as an Independent Director will be for a period of 5 year's subject to the approval of shareholders.

The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A", "Annexure B" and "Annexure C" respectively.

We wish to inform you that the Board of Directors meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

You are requested to kindly note the same.

Thanking you.

Yours faithfully,
For, Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar
Encl: A/a

The CIN of the company is U45500GJ2017PLC099276



SONU INFRATECH LIMITED

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“Annexure A”

The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 for the Appointment as an Additional (Executive) Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | DIN | 08043237 |
| 2. | Name of Director | Mr. Arpitkumar Pandey |
| 3. | Reason for Change viz. appointment, resignation, removal, death or otherwise | Appointment as an Additional (Executive) Director |
| 4. | Date of Appointment & Term of Appointment | Date of Appointment: - March 09, 2024 Term of Appointment: - As per recommendations of Nomination and Remuneration Committee at its meeting held on today i.e. March 09, 2024, the Board of Directors of the Company has appointed Mr. Arpitkumar Pandey as an Additional (Executive) Director w.e.f. March 09, 2024 to hold the office up to the ensuring Annual General Meeting. |
| 5. | Brief Profile | Mr. Arpitkumar pandey is having Degree in Bachelor of Technology in Mechanical Engineering. He is having experience of over 4 years in the field of construction business and is versed with Contract Management, Project Management and Project Planning. He also has strong Leadership and Business management skills. |
| 6. | Disclosure of relationships between Directors | Son of Chairman and Managing Director Mr. Ramji Shrinarayan Pandey and Executive Director Mrs. Seema Ramji Pandey. |
| 7. | Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018 | It is hereby affirmed that Mr. Arpitkumar pandey is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Arpitkumar pandey is not disqualified to become a Director under Companies Act, 2013. |
| 8. | Shares held in the Sonu Infratech Limited | 1,10,000/- Equity Shares |
| 9. | Other Directorships | 1.Arpit Techno Infra Private Limited 2.Alento Hotel Private Limited |

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“Annexure B”

The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the Appointment as an Additional (Executive) Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | DIN | 08043264 |
| 2. | Name of Director | Mr. Sonu Pandey |
| 3. | Reason of change viz. appointment, resignation, removal, death or otherwise | Appointment as an Additional (Executive) Director |
| 4. | Date and terms of appointment | Date of Appointment: - March 09, 2024 Term of Appointment: - As per recommendations of Nomination and Remuneration Committee at its meeting held on today i.e. March 09, 2024, the Board of Directors of the Company has appointed Mr. Sonu Pandey as an Additional (Executive) Director w.e.f. March 09, 2024 to hold the office up to the ensuring Annual General Meeting. |
| 5. | Brief Profile | Mr. Sonu Pandey is having Degree in Bachelor of Technology in Civil Engineering. He is having experience of over 3 years in the business of construction and is well versed with Contract Management, Project Management and Project Planning. |
| 6. | Disclosure of relationship between Directors | Son of Chairman and Managing Director Mr. Ramji Shrinarayan Pandey and Executive Director Mrs. Seema Ramji Pandey. |
| 7. | Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018 | It is hereby affirmed that Mr. Sonu Pandey is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Sonu Pandey is not disqualified to become a Director under Companies Act, 2013. |
| 8. | Shares held in the Sonu Infratech Limited | 1,10,000/- Equity Shares |
| 9. | Other Directorships | Alento Hotel Private Limited |

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“Annexure C”

The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the Appointment as an Additional (Independent Non-Executive) Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | DIN | 10517238 |
| 2. | Name of Director | Mr. Subhrajit Chowdhury |
| 3. | Reason of change viz. appointment, resignation, removal, death or otherwise | Appointment as an Additional (Independent Non-Executive) Director |
| 4. | Date and terms of appointment | Date of Appointment: - March 09, 2024 Term of Appointment: - As per recommendations of Nomination and Remuneration Committee at its meeting held on today i.e. March 09, 2024, the Board of Directors of the Company has appointed Mr. Subhrajit Chowdhury as an Additional (Independent Non-Executive) Director w.e.f. March 09, 2024 to hold the office up to the ensuing Annual General Meeting. |
| 5. | Brief Profile | Mr. Subhrajit Chowdhury is having Diploma Degree in Mechanical. He is having experience of over 25 years in the business of construction and services and also well versed with Contract Management, Project Management and Project Planning. |
| 6. | Disclosure of relationship between Directors | Not related to any Directors & KMP of the Company. |
| 7. | Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018 | It is hereby affirmed that Mr. Subhrajit Chowdhury is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Subhrajit Chowdhury is not disqualified to become a Director under Companies Act, 2013. |
| 8. | Shares held in the Sonu Infratech Limited | - |
| 9. | Other Directorships | - |

For, Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar

The CIN of the company is U45500GJ2017PLC099276