



Date: November 20, 2024

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/ Ma'am,

Subject: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation for Resignation of Company Secretary & Compliance officer

Ref: Sonu Infratech Limited (Symbol: - SONUINFRA, ISIN: INE0JZA01018)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Ms. Archanaba Krunalsinh Gohil (Membership No. A48379), has resigned from the post of Company Secretary & Compliance officer of the company, with effect from November 20, 2024(after closing of business hours) on account of personal Reasons.

Disclosures with respect to resignation of Ms. Archanaba Krunalsinh Gohil as Company Secretary & Compliance officer of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations,2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is as follows:

Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Resignation of Ms. Archanaba Krunalsinh Gohil as Company Secretary & Compliance officer of the Company Due to Personal Reasons.
Date of cessation	November 20, 2024 (after closing of business hours)
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

Yours faithfully,

For, **Sonu Infratech Limited**

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Place: Jamnagar

Archanaba Krunalsinh Gohil

Address: Krunal, 12/3, Nehrunagar, Patel Colony, Jamnagar-361008

Date: November 19, 2024

To,
The Board of Directors,
Sonu Infratech Limited
Platinum 404, 4th Floor Park Colony,
Opp. Joggers Park, Jamnagar-361008

Dear Sir/Madam,

Sub: Resignation from the Post of Company Secretary & Compliance Officer

I, hereby tender my resignation, due to personal Reasons, from the post of Company Secretary & Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance Officer" with effect November 20, 2024(after Closing of Business hours) and arrange to submit the necessary forms with the office of Registrar of Companies & Stock Exchange.

I take this Opportunity to thank the Board of Directors for their support and Guidance during my tenure.

Thanking You,

Yours Faithfully,



Archanaba Krunalsinh Gohil
Membership No.: A48379