



# SONU INFRA TECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE SONU INFRA TECH LIMITED HELD ON FRIDAY, DECEMBER 05, 2025, AT 03:45 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLATINUM 404, 4<sup>TH</sup> FLOOR PARK COLONY, OPP. JOGGERS PARK, JAMNAGAR - 361008**

**TO APPOINT MS. PRINCESS JAIN (ACS:75673) AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:**

**"RESOLVED THAT** pursuant to the provisions of section 203 and other applicable provision, if any, of the Companies Act, 2013 & Regulation 6 of SEBI Listing Obligations & Disclosure Requirements Regulations, 2015, further as per the recommendation of the Nomination & Remuneration Committee, the consent of the Board is hereby accorded for appointment of Ms. Princess Jain (ICSI Membership No. A75673), an associate member of the Institute of Companies Secretaries of India, who possess the requisite qualification as prescribed under section 2(24) of the Companies Act, 2013 read with the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 on such terms and conditions as may be decided by the management, as Company Secretary & Compliance Officer of the company w.e.f. December 06, 2025, to perform duties which may be performed by a Company Secretary under Companies Act, 2013 & SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and such other duties assigned to her by the board from time to time.

**RESOLVED FURTHER THAT** any of the directors be and are hereby authorized to finalize the amount of remuneration to be paid to Ms. Princess Jain and to file necessary forms with Registrar of Companies, and to do all such acts, deeds and things and execute all such documents as may be required to give effect to above resolution."

**//CERTIFIED TO BE TRUE//**

**For, Sonu Infratech Limited**



**Ramji Shrinarayan Pandey**

**Chairman & Managing Director**

**DIN: 02815473**

**Date: December 05, 2025**

**Place: Jamnagar**

The CIN of the company is L45500GJ2017PLC099276