



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: March 04, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on March 04, 2024, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to 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 Board Meeting held on today, i.e. on Monday, March 04, 2024, at the Registered Office of the Company situated at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar-361008, Gujarat which was commenced at 03:00 P.M. and concluded at 03:30 P.M. have,

1. Appointed M/s. P. R. Nakum & Associates, Chartered Accountant as Internal Auditor for Internal Audit of the Company for the F.Y. 2023-24.
2. Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.

Brief Profile of P. R. Nakum & Associates, Chartered Accountants, is also enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Place: Jamnagar
Encl.: A/a-

The CIN of the company is U45500GJ2017PLC099276

Platinum 404, 4th Floor, Park Colony, Opp. Joggers Park, Jamnagar. (GUJ.)
Ph : 0288 - 2555089 E-mail : info@sonuinfratech.com Website : www.sonuinfratech.com

**Details as required under regulation 30 of listing regulations read with SEBI circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123****Internal Auditor:**

Sr.No.	Particular	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment to comply with the provisions of the Companies Act, 2013
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date: March 04, 2024 Appointment of M/s. P. R. Nakum & Associates, Chartered Accountant (FRN: 0147034W) as Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial Year 2023-24
3	Brief profile (In case of Appointment)	As Attached
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Kindly take the above on record.

Thanking You,

Yours faithfully,
For, Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Place: Jamnagar
Encl.: A/a

FIRM PROFILE



M/s. P. R. NAKUM & ASSOCIATES

FIRM OF CHARTERED ACCOUNTANT

213 MADHAV PLAZA, OPP. SBI BANK,

LAL BUNGLOW CIRCLE, JAMNAGAR,

GUJARAT, INDIA, 361001

CONTACT DETAILS:-

Mo No. 9725077206

Email Id:- caprashant.nakum@gmail.com

INFORMATION DETAILS:

Firm Name: M/s. P. R. NAKUM & ASSOCIATES

Office Address: 213 MADHAV PLAZA, OPP. SBI BANK,
LAL BUNGLOW CIRCLE, JAMNAGAR, GUJARAT, INDIA, 361001

Legal Status: Proprietorship Firm of Chartered Accountant

Year of Establishment: 01/05/2018

Proprietor Name : CA Prashant Nakum

Membership No : 183587

Reg. No. (F.R.N): 0147034W

PAN Number: AXRPN3294P

AREA OF SERVICES:

The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession.

The major and significant activities taken care by the organization are as follows:

Audit:

- Statutory audit
- Concurrent audit
- Internal audit
- Management audit
- Secretarial audit
- Propriety audit
- Stock audit
- Tax audit

This may not be the exclusive list of the audit assignments conducted by the firm.

Taxation:

- Direct Taxes - Income tax & Wealth tax
- Indirect Taxes - GST/Professional Tax
- Customs & Other related duties

Consultancy:

- Corporate Compliances
- Tax Planning
- Wealth Management

Secretarial works

- Maintenance of secretarial books & records
- Filling of Returns with ROC
- All Compliances under Company Law

Accounting:

- Management accounting system development
- Budgeting
- Stores Accounting
- Accounting of receivables
- Book keeping & general accounting

Valuation:

- Valuation / revaluation of fixed assets
- Valuation of investments
- Valuation of inventories
- Receivable valuation & planning