



# SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

Date: June 25, 2022

To,  
**The Manager-Listing**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai - 400051

Dear Sir,

**Sub: Outcome of Board Meeting held on Friday, June 24, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board meeting held on Friday, June 24, 2022 which commenced at 6:30 P. M. and concluded at 7:00 P.M. have:

1. Took Note of resignation of Ms Puja Paras Mehta (Membership No. A66545), Company Secretary & Compliance Officer of the company from the post of Company Secretary & Compliance Officer, with effect from close of working hours of June 24, 2022 on account of personal reason.
2. On recommendation of Nomination & Remuneration Committee, appointed Ms. Archanaba Krunalsinh Gohil (Membership No. A48379) as Company Secretary & Compliance Officer of the Company w.e.f. June 25, 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/ 4/ 2015 dated September 09, 2015 are given in the enclosed Annexure I.

Kindly take the same on your records and oblige us.  
Thanking you.

For, Sonu Infratech Limited

**Ramji Shrinarayan Pandey**  
**Chairman and Managing Director**  
**DIN: 02815473**

Enclosed: A/a-



The CIN of the company is U45500GJ2017PLC099276





# SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY  
Annexure I

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.  
CIR/ CFO/ CMD/ 4/ 2015

Name of Key Managerial Personnel: Ms. Puja Paras Mehta

SR. No.	Particulars	Details
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation
2	Date of Cessation	Close of working hours of June 24, 2022.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Name of Key Managerial Personnel : Ms. Archanaba Krunalsinh Gohil

SR. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Name and Date of Birth	Ms. Archanaba Krunalsinh Gohil
3.	Date of appointment and Term of appointment	Date of Appointment: June 25, 2022. Term of Appointment: Appointed as Company Secretary & Compliance Officer of the Company.
4.	Education Qualification	Company Secretary (C.S.)
5.	Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India having experience of 15 Months (Internship) and is well versed with knowledge of Corporate Law, Corporate Governance & SEBI laws and regulations.
6.	Disclosure of relationships between directors ( In case of appointment of Director)	Not Applicable

For, Sonu Infratech Limited

Ramji Shrinarayan Pandey  
Chairman and Managing Director  
DIN: 02815473



The CIN of the company is U45500GJ2017PLC099276