



Date: April 24, 2026

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

**Dear Sir/Ma'am,**

**Sub: Update under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer**

**Ref: Sonu Infratech Limited (SYMBOL/ISIN: SONUINFRA/INE0JZA01018)**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendations of Nomination and Remuneration Committee & Audit Committee, the Board of Directors of the Company at its meeting held on Friday, April 24, 2026 at 02:15 PM to 02:45 PM, has approved the appointment of Mr. Ramji Shrinarayan Pandey, who is also the Chairman & Managing Director of the Company, as the Chief Financial Officer (“CFO”) and Key Managerial Personnel of the Company with effect from April 24, 2026.

*Further, the disclosure required pursuant to Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/1/3762/2026 dated January 30, 2026, in respect of change in Key Managerial Personnel, is enclosed herewith as **Annexure A**.*

You are requested to kindly take the above information on record.

Thanking you,

For, **Sonu Infratech Limited**

**Arpitkumar Pandey**  
**Executive Director**  
DIN: 08043237

**Place:** Jamnagar

**Encl:** A/a-

The CIN of the company is L45500GJ2017PLC099276

**Annexure A**

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026**

***Appointment of CFO:***

Sr. No.	Details of events	Particulars
1.	Name	Ramji Shrinarayan Pandey
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer & Key Managerial Personnel.
3.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment	April 24, 2026; Appointed as Chief Financial Officer (CFO) and Key Managerial Personnel with effect from April 24, 2026
4.	Brief profile (in case of appointment)	Mr. Ramji Shrinarayan Pandey is the Chairman & Managing Director of the Company. He possesses rich experience in business management, finance, and administration, and has been instrumental in the growth and strategic direction of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The CIN of the company is L45500GJ2017PLC099276