

SUNTECH INFRA SOLUTIONS LTD.

(formerly known as Suntech Infra Solutions Pvt. Ltd.)

AN ISO, 9001, 14001 OHSAS 18001 CERTIFIED COMPANY

Civil & Structural Work in Industrial & Infrastructure Project Including Piling & Ground Improvement Work

Hiring : Rotary Piling Rigs, Cranes, Concrete Boom Placers Transit Mixers, Heavy Earthmoving Equipments, Construction Equipments, Slip Foam Paver Machine Etc.



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GST No. : 07AAMCS9754J1ZK

CIN No. : U45400DL2009PLC189765

Date: 21.07.2025

To
Listing Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: **SUNTECH**
ISIN: **INE0SGZ01016**

Sub: Intimation for Appointment of Company Secretary and Compliance Officer of the Company

Ref.: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of Listing Regulations.

Dear Sir/Madam,

In compliance with the Regulation 30 read with Part A of Schedule III of Listing Regulations, we wish to submit that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on today i.e. Monday, 21st July, 2025, has appointed Ms. Bhawna Kapoor a qualified Company Secretary having ICSI M. No: F12408 as the Company Secretary & Compliance Officer and also designated as Key Managerial Personnel of the Company with effect from Monday, 21st July, 2025.

Disclosures of aforesaid appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as **Annexure-A**.

The Meeting commenced at 04:00 p.m. and concluded at 07:00 p.m.

This intimation will also be made available on the website of the Company at <https://suntechinfra.com>.

We request you to kindly take the above information on your record.

Thanking you
Yours faithfully
For **Suntech Infra Solutions Limited**

Gaurav Gupta
Managing Director
DIN: 00548898

Enclosed: As above

**Annexure – A**

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: Ms. Bhawna Kapoor (ICSI M. No.: F12408) appointed as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 21 st July, 2025.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment – 21 st July, 2025; Term of Appointment - As per employment terms of the Company.
3.	Brief profile (in case of appointment)	Ms. Bhawna Kapoor is an experienced professional with 10 years of expertise in Corporate Secretarial and Compliance functions. She is a Qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India ("ICSI").
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable