

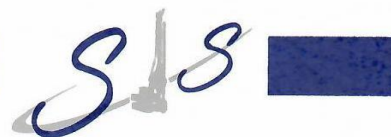
# SUNTECH INFRA SOLUTIONS LTD.

(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: 01.09.2025

To  
The Manager  
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**

Dear Sir/Madam,

**Sub: Intimation for Appointment of Internal Auditor**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on September 01, 2025, pursuant to the recommendation of the Audit Committee, has approved the Appointment of M/s Mohit K Dixit & Associates, Chartered Accountants as Internal Auditor of the for the financial year 2025-2026 to conduct the Internal Audit of the Company.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached as "Annexure-1".

Kindly take note of the same and update the records of the Company accordingly.

Thanking you

For **Suntech Infra Solutions Limited**

Bhawna Kapoor  
Company Secretary & Compliance Officer

**Annexure-1**

Sr. No.	Particulars	Details
1.	Name of the Internal auditor	M/s Mohit K Dixit & Associates
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	In compliance with the provisions of Section 138 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013.
3.	Date and term of appointment;	M/s Mohit K Dixit & Associates, has been appointed as Internal Auditor of the Company at the Board Meeting held on September 01, 2025, for the financial year 2025-2026 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief Profile	M/s Mohit K Dixit & Associates, Chartered Accountant, has been working in the field of quality auditing, assurance, and taxation. The said firm has accorded consent to act as Internal Auditor of the Company and is qualified and eligible for appointment as per the requirements of the Companies Act, 2013.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable