

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.



Tel. : +91-11-47057766/40

Fax : +91-11-47047766

E:mail : info@suntechinfra.com

GST No. : 07AAMCS9754J1ZK

CIN No. : L42900DL2009PLC189765

Date: 14.11.2025

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 Independent Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of an Additional Non-Executive Independent Director of the Company

Pursuant to Regulation 30 (read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Sunil Kumar Bains (DIN: 09053593), as an Additional Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years effective from November 11, 2025, subject to the approval of Shareholders.

It is confirmed that Mr. Sunil Kumar Bains (DIN: 09053593), is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith. **(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****Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.****Appointment of Mr. Sunil Kumar Bains (DIN: 09053593), as an Additional Non-Executive Independent Director of the Company:**

Sr. No.	Particulars	Details
1.	Name of the Independent Director	Mr. Sunil Kumar Bains
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Sunil Kumar Bains (DIN: 09053593), as an Additional Non-Executive Independent Director of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	Appointment of Mr. Sunil Kumar Bains (DIN: 09053593) as an Additional Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years effective from November 11, 2025, subject to the approval of Shareholders.
4.	Brief Profile (in case of appointment)	Mr. Sunil Kumar Bains has 37 years of experience in strategic planning, project management, regulatory compliance, and corporate governance, having served in senior roles at BPCL and as Director (Commercial) at CUGL. He has driven transformative growth, digital innovation, and sustainable energy initiatives across the CGD and downstream sectors. He holds an MBA from FMS Delhi, a B.E. in Civil Engineering from Delhi College of Engineering, and a Postgraduate qualification in Labour Laws from the Indian Law Institute.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sunil Kumar Bains is not related to any other Director of the Company.