

**SUNIL AGRO FOODS LIMITED**

Corporate Office:

1/104, Ahuja Chambers, Kumara Krupa Road,  
Bengaluru - 560001 ; T: 080 2225 1555 / 1666  
E-mail : info@sunilagro.in

Factory &amp; Registered Office:

Plot 39/A2, Chokkahalli, Hosakote Industrial Area,  
Hosakote - 562114 ; T: 080 27971371/ 463 E-mail :  
billing@sunilagro.in

CINNo : L01111KA1988PLC008861

www.sunilagro.in

To  
The Manager  
Listing Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

1<sup>st</sup> April, 2024

Dear Sirs

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations)**Ref: Scrip Code – 530953

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that Mrs. Chandralika Sharma, has tendered her resignation from the Offices of Company Secretary and Compliance Officer of the Company on 1<sup>st</sup> April, 2024 as she has decided to pursue her future endeavours. The effective date of resignation will be 30<sup>th</sup> May, 2024.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Sl. No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mrs. Chandralika Sharma has expressed her intention to resign from the offices of Company Secretary and Compliance Officer of the Company to pursue her future endeavours.
2	Date of <del>appointment</del> / cessation (as applicable) & Term of appointment	Resignation with effect from May 30, 2024.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable



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As required under the Schedule III of the Listing Regulations, the resignation letter of resignation received from Mrs. Chandralika Sharma is attached herewith.

Please treat this as compliance with the Listing Regulations, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you  
Yours faithfully

For Sunil Agro Foods Limited

PRAMOD  
KUMAR  
SHANTILAL

Digitally signed by  
PRAMOD KUMAR  
SHANTILAL  
Date: 2024.04.01  
12:05:06 +05'30'

Pramod Kumar S  
CEO and Whole time Director  
(DIN: 00719828)  
Address: No. 10, Kamala Nivas Srikantaiah  
Layout, Crescent Cross Road, Bengaluru – 560001

Date: 01.04.2024

To  
The Board of Directors  
Sunil Agro Foods Limited,  
Plot No.39-A2, Industrial Area  
Chokkahalli Hosakote,  
Karnataka - 562114

Dear Sirs

**Sub: Resignation from the office of Company Secretary and Compliance Officer**

I hereby tender my resignation from the office of Company Secretary and Compliance Officer of the Company to pursue my future endeavours. I have truly enjoyed my tenure in the Company and I am more than grateful for the encouragement you have given me in pursuing my professional growth objectives.

I respectfully request that the Board of Directors relieve me from my duties as Company Secretary and Compliance Officer of the Company, with effect from 30<sup>th</sup> May, 2024.

Kindly arrange to submit requisite return with the office of Registrar of Companies and Stock Exchanges and further request you to share the copies of the filed form and communication with me.

Kindly acknowledge the receipt.

I take this opportunity to thank you and others for the significant cooperation, support and guidance extended to me during my tenure of service in the Company.

Thanking you

Yours sincerely



Chandralika Sharma  
Company Secretary  
ACS: A62816