



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office

315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No.: L99999MH1976PLC019331

Date: April 1st, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 521232
Company: Sunil Industries Limited

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

Dear Sir/ Madam,

This is to inform that as per the provisions of Section 149 (11) of Companies Act, 2013, the below mentioned Directors ceased to be an Independent Directors of the Company with effect from the close of business hours of 31st March, 2024, due to completion of second term of office as an Independent Director. Consequently, they ceased to be the Directors of the Company:

1. Mr. Rohit Gadia (DIN: 02175342)

The Company places on record its sincere appreciation for the valuable contribution made by them during their tenure as Independent Directors of the Company and wishes them the best for their future endeavours.

Further, disclosures as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as may be applicable, for change in directors is enclosed herewith as Annexure-A.

Thanking you.

Yours faithfully,

For SUNIL INDUSTRIES LIMITED

SAURABH SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 55322

End: Annexure A



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Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Rohit Gadia
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement due to completion of second term of office as an Independent Director.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours of 31 st March, 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