

**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 & 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
Department of Corporate Services (Listing)
BSE Limited, (Bombay Stock Exchange Limited)
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

29.03.2024

Dear Sirs,

Sub: Intimation of Change in Directors.**Ref: Scrip Code-530953**

This is with reference to captioned subject.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform you that:

1. Based on recommendation of Nomination and Remuneration Committee, the Board at its Meeting held today appointed Ms. Manvi Jain as an Additional Director in the category of Non Executive Director on the Board as well as the Member of Nomination and Remuneration Committee and Stakeholders' Relationship Committee.
2. Based on recommendation of Nomination and Remuneration Committee, the Board at its Meeting held today appointed Mr. Nikhil Murthy Alampalli as an Additional Director in the category of Independent Director and as well as Chairman of Stakeholders' Relationship Committee, Audit Committee and the Board for a period of five years with effect from 01st April, 2024 till 31st March, 2029.
3. Mr. AVS Murthy, Independent Director of the Company will be completing his second term on 31st March, 2024 as an Independent Director after spending more than a decade in the Company. While taking note of the same, the Board has placed on record its sincere thanks and appreciation for his contribution during his tenure in the Company.
4. Mrs. Pinky Jain, Director of the Company has signified her intention to resign from the Office of Director of the Company after spending more than a decade in the Company. She has intimated that personal reasons forced her to take this decision. While taking note of the same,



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the Board has placed on record its sincere thanks and appreciation for her contribution during her tenure in the Company.

She has further informed that her last day at Sunil Agro Foods Limited will be 1st of April, 2024.

As required under the Schedule III of the Listing regulations, the resignation letter received from Mrs. Pinky Jain is attached herewith.

The above businesses has been transacted at Meeting of the Board of Directors today.

The information in regard to the above mentioned changes in the Board composition in terms of Regulation 30 and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Thanking you

Yours truly

For and on behalf of
Sunil Agro Foods Limited

Chandralika Sharma
Company Secretary and Compliance Officer

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Annexure – A**I. Appointment of Ms. Manvi Jain as a Additional Director (Non Executive):**

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)	01-04-2024
3	Term of appointment	3 years
4	Brief profile (in case of appointment)	Ms Manvi holds a bachelors degree in Management from the University of Nottingham, United Kingdom. She has interned in various institutions such as YODELI, KURO (RENT INDIAN ATTIRE BRAND) including SUNIL AGRO FOODS start up brand SUNISHTA. Further she has been the head of marketing and Customer Relationship Management.
5	Disclosure of relationships between directors (in case of appointment of a director)	Ms Manvi Jain is the daughter of Pramod Kumar S, CEO and Director, grand daughter of B Shantilal, Managing Director and sister of Akshat Jain, Wholetime Director.

II. Appointment of Mr. Nikhil Murthy Alampalli as Additional Director (Independent Director):

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)	01/04/2024
3	Term of appointment	As per the appointment letter
4	Brief profile (in case of appointment)	Mr Nikhil Murthy is a Qualified Chartered Accountant and Certified Fraud Examiner and holds an experience of over 15 years. He has worked in major organisations such as Aster DM Healthcare, Guru & Jana, PWC, S. R. Batliboi & Co and Northern Operating Services. Currently he is working as a partner in Agraga, Dolce Dezets and a director in Mysore Vegetable Oil Products Ltd.



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5	Disclosure of relationships between directors (in case of appointment of a director)	NA
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III. Cessation of two terms of Mr. AVS Murthy as Independent Director:

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation
2	Date of appointment/cessation (as applicable)	31/03/2024
3	Term of appointment	--
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

IV. Resignation of Mrs. Pinky Jain as Director:

Sl. No	Particulars	Details
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation
2	Date of appointment /cessation (as applicable)	01/04/2024
3	Term of appointment	--
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 29.03.2024

To
The Board of Directors
Sunil Agro Foods Limited
Bangalore - 560001

Dear Sirs/Madam,

Sub: Resignation from the Office of Director

I have been discharging my responsibility as Director of your esteemed Company under the Companies Act, 2013.

Due to personal reasons, I am submitting my resignation from the office of Director with effect from closing of business hours on 1st April, 2024.

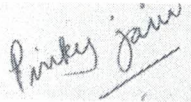
Kindly arrange to submit the necessary form with the Registrar of Companies, Bangalore and further request you to share the copy of the filed form with me.

I take this opportunity to thank you and others for the cooperation, support and guidance extended to me during my tenure. It was wonderful experience for me to work with a Company like yours.

Kindly acknowledge the receipt.

Thanking you

Yours Sincerely



Pinky Jain
DIN:03636974