



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

CIN No. : I99999MH1976PLC019331

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

Date: July 26, 2024

To,
BSE Limited
Corporate Relations Department
1st floor, New Trading Ring, Rotunda Bldg.
P.J. Tower, Mumbai 400 001.

Sub: Intimation for Re-appointment of Managing Director & Whole-time Director subject to approval of shareholders, Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Script Code: 521232

Dear Sir,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board in their meeting held on 26th July, 2024 appointed Mr. Pradeep Roongta, (DIN: 00130283) as Whole Time Director and Vinod Gajanand Lath (DIN: 00064774) as Managing Director of the Company for a period of 5 (Five) years with effect from 1st September, 2024 up to 31st August, 2029, subject to approval of the members of the Company in the ensuing Annual General Meeting.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

This intimation is also being uploaded on Company's website and can be accessed at www.sunilgroup.com. This is for your information and record.

Thanking you,

Yours faithfully,

For SUNL INDUSTRIES LIMITED

SAURABH SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 55322
Encl: as above



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Annexure - I

Details with respect to appointment of Whole Time Director & Managing Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

RE-APPOINTMENT OF WHOLETIME DIRECTOR OF THE COMPANY:

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Re-appointment.
Date of appointment & term of appointment.	26 th July, 2024 Mr. Pradeep Roongta holding (DIN 00130283) is re-appointed as a Whole Time Director of the Company w.e.f. 01 st September, 2024 for a tenure of 5 (Five) years effective from 01 st September, 2024 up to 31 st August, 2029.
Brief profile (in case of appointment);	Mr. Pradeep Roongta holding (DIN 00130283) is commerce graduate with immense experience in production and administration field. His leadership has been instrumental in driving substantial business growth and achieving impressive revenue figures. His Knowledge and presence as whole-Time Director on the Board of the company will help in bringing more experience towards smooth functioning of the Company's business.
Disclosure of Relationships between Directors inter-se.	Not related to any Directors/ Key Managerial Personnel of the Company



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RE-APPOINTMENT OF MANAGING DIRECTOR OF THE COMPANY:

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Re-appointment
Date of appointment & term of appointment	26 th July, 2024 Mr. Vinod Gajanand Lath (DIN: 00064774) is re-appointed as a Managing Director of the Company w.e.f. 1 st September, 2024 for a tenure of 5 (Five) years effective from 1 st September, 2024 up to 31st August, 2029.
Brief profile (in case of appointment);	Mr. Vinod Gajanand Lath (DIN: 00064774) is a commerce graduate with immense experience in the field of marketing, finance and administration. Further, he being a founder promoter of the Company has experience of over four decades in Management and Administration, thus the Company stands to gain tremendously from his vast experience and thereby proposes to avail his services as a Managing Director despite him attaining 75 years of age for the benefit of all stakeholders.
Disclosure of Relationships between Directors inter-se.	Not related to any Directors/ Key Managerial Personnel of the Company

Thanking You,
For SUNIL INDUSTRIES LIMITED

Mr. Sourabh Sahu
Company Secretary & Compliance Officer
ACS: 55322
Contact- 0251-2870749