



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: 26th July, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of Board Meeting held on Friday, 26th July, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Sunil Industries Limited, Script Code- 521232

Dear Sir,

With reference to above captioned subject, and in continuation to our submission on 19th July, 2024, regarding holding of the board meeting of **Sunil Industries Limited** ("Company"), we would like to inform you that, the meeting of the Board of Directors of the Company held today, i.e., 26th July, 2024, have inter alia, considered, recommended, and approved the following matters:

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2024 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. Approved the re-appointment of Mr. Pradeep Roongta, (DIN: 00130283) as Whole Time Director of the Company for the period of 5 (Five) years with effect from 1st September, 2024 up to 31st August, 2029. The said appointment shall be subject to the approval of shareholders in the ensuing General Meeting of the Company. The details of Mr. Pradeep Roongta, (DIN: 00130283) 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 is enclosed to this outcome as **Annexure I**.
3. Approved re-appointment of Mr. 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. The said appointment shall be subject to the approval of shareholders in the ensuing General Meeting of the Company. The details of Mr. Vinod Gajanand Lath (DIN: 00064774) 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 is enclosed to this outcome as **Annexure I**.
4. Approved appointment of M/s **HSPN & Associates LLP, Company Secretaries** as the Secretarial Auditors of the Company for the financial year 2024 - 2025.
5. Approved appointment of M/s **Chetan Jain & Associates, Chartered Accountants** as the Internal Auditors of the Company for the financial year 2024 - 2025.



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6. Approved appointment of M/s **Shanker Chaudhary & Co.** as the Cost Auditors of the Company for the financial year 2024 - 2025.

Board meeting's start time: **01:30 PM**

Board meeting's end time: **02:35 PM**

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

For SUNIL INDUSTRIES LIMITED

Mr. Sourabh Sahu

Company Secretary & Compliance Officer

ACS: 55322

Contact- 0251-2870749

Encl. Annexure I



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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