

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: January 02, 2025

Τo,

Department of Corporate Service (DCS-CRD), BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Sub: Change of name of Company's Registrar and Transfer Agent

Dear Sir/Madam,

This is to inform that the name of the Company's Registrar and Transfer Agent (RTA), Link Intime India Private Limited, has been changed to MUFG Intime India Private Limited with effect from 31st December 2024.

We request you to take note of the above and update in your records the name of MUFG Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA remain unchanged.

This is for your information and records

Thanking You,

Yours Faithfully, FOR SUNIL INDUSTRIES LIMITED

Sourabh Sahu Company Secretary & Compliance Officer ACS: 55322