



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

25.05.2024

To
The Manager – Listing
Department of Corporate Services (Listing)
BSE Limited (BSE)
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

SUB: Appointment of Company Secretary and Compliance Officer.

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of Nomination and Remuneration committee, the Board of Directors of the Company in its Meeting held on 24th May, 2024 appointed Mrs. Shaila A B (holding ACS M.No: 73126), as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 1st June, 2024. (Annexure A)

Please take all the above on record and kindly treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you
Yours faithfully

For Sunil Agro Foods Limited

Chandralika Sharma
Company Secretary and Compliance Officer
Encl. as above

**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

Annexure - A**II. Appointment of Mrs.Shaila A B as Company Secretary and Compliance Officer:**

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable)	01/06/2024
3	Term of appointment	As per the appointment letter
4	Brief profile (in case of appointment)	Mrs, Shaila AB is an Associate Member of the Institute of Company Secretaries of India (ICSI) with membership number A73126 and holds a LLB degree.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA