



SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

May 22nd, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 544001

Dear Sir / Madam,

Sub: Intimation of Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on May 22nd, 2024, recommended the appointment of M/s. RSL & Co., Chartered Accountant (Firm Reg. No. 153882W) as the Internal Auditors of the Company for FY 2024-25.

The details with respect to the Appointment of Internal Auditors required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 are annexed herewith as **Annexure - A**.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,
For Sunita Tools Limited

Satish Kumar Pandey
Managing Director
DIN: 00158327

Reg- off: Plot A S NO 66, Valiv Phatta
Vasai East, Palghar 401208 India
CIN: U29220MH1988PLC045850

+91-9136019994 / 5
info@sunitatools.com
www.sunitatools.com





SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz appointment , resignation removal, death of otherwise;	Appointment of Internal Auditors to comply with the provision of the Section 138 of the Companies Act 2013
2.	Date of appointment	May 22 nd , 2024
3.	Brief profile	M/s. RSL & Co. is a Chartered Accountants Firm Registration Number 153882W and firm is based out of Mumbai.
4.	Term of Appointment	For F. Y. 2024-25
5.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

Thanking You,

Yours Faithfully,
For Sunita Tools Limited

Satish Kumar Pandey
Managing Director
DIN: 00158327

Reg- off: Plot A S NO 66, Valiv Phatta
Vasai East, Palghar 401208 India
CIN: U29220MH1988PLC045850

+91-9136019994 / 5
info@sunitatools.com
www.sunitatools.com