



# SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

## Corporate Office

315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
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Fax : (022) 2208 4594  
E-mail : info@sunilgroup.com  
www.sunilgroup.com  
CIN No. L99999MH1976PLC019331

Date: 14<sup>th</sup>, February, 2019

To,  
Department of Corporate Service (DCS-CRD),

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sirs,

**SUB: Intimation of Change in Compliance Officer of the Company pursuant to Regulation 6 (1) of the listing Obligation and Disclosure Requirement 2015.**

Dear Sir,

This is to inform you that on the Recommendation of the Nomination and Remuneration Committee and subsequent approval of the Board of Directors at their meeting held on 14<sup>th</sup> February, 2019, the Company has appointed Ms. Astha Jain having Membership No. ACS 55391 with Institute of Company Secretaries of India as Company Secretary and consequently the

Continued from page 1 of 4. The Company has appointed Ms. Astha Jain as its new Compliance Officer from 14<sup>th</sup> February, 2019 to perform the Duties as applicable to the Compliance officer.

Kindly take the note of the above and acknowledge the receipt of the same.

FOR SUNIL INDUSTRIES LIMITED

VINOD LATHI  
MANAGING DIRECTOR  
DIN: 00064774