



SUNIL INDUSTRIES LIMITED

Corporate Office

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CIN No. L99999MH1995PLC010001

Date: 14th February, 2019

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

Dear Sirs,

Requirement

Requirement of the Company pursuant to Regulation 30(6) of the Listing Obligation and Disclosure 2015.

on and remuneration meeting held on 14th February, 2019. Ms. Astha Jain has been designated her as the Compliance Officer of the Company with effect from start of 01st April, 2019. Further Mr. Ravi Kulkarni has been re-appointed as Independent Director for a second Consecutive term of 5 years with effect from 01st April, 2019. The Shareholders of the Company by a Special Resolution.

This is to inform you that on the Recommendation of the Nomination Committee and subsequent approval of the Board of Directors at their meeting held on 14th February, 2019, Ms. Astha Jain having Membership No. ACS-55391 with Secretaries of India as a Company Secretary of the Company, and also as Compliance Officer of the Company with effect from start of 01st April, 2019. Further Mr. Ravi Kulkarni has been re-appointed as Independent Director for a second Consecutive term of 5 years with effect from 01st April, 2019. The Shareholders of the Company by a Special Resolution.

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

FOR SUNIL INDUSTRIES LIMITED


VINOD LATH
MANAGING DIRECTOR
DIN: 00064774

Enclosure:

1. Brief Profile of Company Secretary
2. Brief Profile of Re-appointed Independent Director.

Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Appointment of Ms. Astha Jain as Company Secretary of the Company

<u>Sr. No</u>	<u>Particulars</u>	<u>Remarks</u>
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Astha Jain having Membership No. ACS-55391 with Institute of Company Secretaries of India as Company secretary of the Company and also designated her as the Compliance Officer of the Company with effect from start of Business Hours as on 15 th February, 2019
2.	Date of appointment	14 th February, 2019
3.	Term of appointment	From 15 th February, 2019 till her termination as a Company Secretary of the Company.
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Astha Jain is not related to any other Directors of the Company

Brief profile of Ms. Astha Jain

Ms. Astha Jain is 28 years of age and is Associate Member of Institute of Company Secretaries of India having membership no ACS-55391. She has over the period gained experience of company law matters and Listing Regulations as being in former employment with a Firm of Practicing Company Secretaries.

Her experience as a company secretary will help the company in making due Compliance with all the applicable Authorities and will be beneficial for the Company and the shareholders at large.

Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Re-appointment of Mr. Rohit Gadia as Independent Director subject to approval by Shareholders

<u>Sr. No</u>	<u>Particulars</u>	<u>Remarks</u>
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rohit Gadia holding DIN 02175342 additional Independent Director of the Company for a second consecutive term of 5 years with effect from 01 st April, 2019 subject to approval by the Shareholders of the company by a special resolution.
2.	Date of appointment	Re- appointment from 01 st April, 2019
3.	Term of appointment	01 st April, 2019 to 31 st March, 2024
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rohit Gadia is not related to any other Director of the Company.

Brief profile of Mr. Rohit Gadia

Mr. Rohit Gadia holding DIN 02175342 is 35 years of age and is MBA by education Qualification and is Technocrat having experience in Financial Management. He has over 10 years gained immense experience and knowledge in the field of Accounting and Finance.

Mr. Rohit Gadia being, MBA has immense knowledge about the industry and is also aware of Accounting and Financial Aspects of the Industry.

His Knowledge and Presence as Independent Director on the Board of the Company will help in bringing more experience and a neutral and impartial view towards the functioning of the Company.