



**SUNIL INDUSTRIES LIMITED**

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

**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**

**26<sup>th</sup> September, 2025**

**The Manager,  
Department of Corporate Services,  
BSE Limited  
25th Floor, PJ Towers,  
Dalal Street, Mumbai – 400 001.**

Dear Sir/Madam,

**Sub: Regulation 30 read of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Outcome of Board Meeting for appointment of Cost Auditor for F.Y. 2025-26      Ref: Scrip Code: 521232**

With respect to above, we wish to inform that the Meeting of Board of Directors of the Company was held on **Friday 26<sup>th</sup> September, 2025**, wherein the following matters have been discussed and approved:

1. The Board approved the re-appointment of M/s. Shanker Chaudhary & Co., as the Cost Auditors of the Company for the Financial Year 2025-26.

This is for your information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD- PoD-2/CIR/P/2024/185 dated 31 December, 2024, are mentioned in Annexure 1 as enclosed hereunder.

The Board Meeting Commenced at 05:00 PM and concluded at 05:20

PM. We request you to take this on records and do the needful.

Thanking you,

**Yours truly,  
For Sunil Industries Limited**

**CS Sourabh Sahu  
Company Secretary  
M. No. 55322**

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**CIN No.: L99999MH1976PLC019331****Annexure 1**

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Cost Auditor</b>
1.	Name	M/s. Shanker Chaudhary & Co (Registration No. 101461), Cost Accountants.
2.	Address, e-mail ID of the Auditor's Firm	A/906, Bhoomi Hills CHS Ltd, Thakur Village, Kandivali East, Mumbai-400101.  <b>E-mail ID:</b> schaudhary123@gmail.com
3.	Reason for change viz. appointment, reappointment, <del>resignation, removal, death or otherwise</del>	Re-appointment as a Cost Auditor of the Company
4.	Date of appointment/ reappointment/ <del>cessation</del> (as applicable) & term of appointment	Re-appointment as a Cost Auditor of the Company w.e.f. September 26, 2025 for the Financial Year 2025-26
5	Brief profile (in case of appointment/ reappointment)	M/s. Shanker Chaudhary & Co in Kandivali, Mumbai, is a professional firm of practicing cost accountants and a financial and management consultancy service provider, offering services like cost auditing, business planning, Statutory cost auditing, cost compliance, designing cost accounting and cost control systems, management consultancy, and business planning.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable