



# 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

**Date: 03<sup>rd</sup> August, 2019**

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

**Sub: Intimation of resignation of Company Secretary Ms. Astha Jain as per Reg. 30 of LODR**

**Ref: Sunil Industries Limited. Script Code- 521232**

Dear Sir,

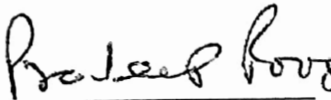
This is to inform you that pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Requirement, 2015, the Company hereby Discloses that Ms. Astha Jain has resigned from the post of Company Secretary of the Company, as per the Resignation Letter w.e.f close of Business hours on Thursday, 01<sup>st</sup> August, 2019.

The Company has accepted her resignation and relieved him from responsibilities effective from close of Business hours on Thursday, 01<sup>st</sup> August, 2019. Consequent to her resignation as Company Secretary Ms. Astha Jain has also ceased to be the Compliance Officer of the Company.

The Physical copy of the signed resignation letter was received by the Company on 02<sup>nd</sup> August, 2019 and hence the Disclosure is made by the Company within 24hrs of such receipt.

Kindly take the note of the same on your records.

FOR SUNIL INDUSTRIES LIMITED



**PRADEEP ROONGTA**  
**WHOLETIME DIRECTOR**  
**DIN: 00130283**

