



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: 12th March, 2020

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

Dear Sirs,

SUB: Intimation of appointment of Company Secretary pursuant to Regulation 30(6) 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 12th March, 2020, has appointed Mr. Sourabh Sahu having Membership No. ACS 55322 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 12th March, 2020.

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



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Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Appointment of Mr. Sourabh Sahu as Company Secretary of the Company

Sr. No	Particulars	Remarks
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sourabh Sahu having Membership No. ACS 55322 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 12 th March, 2020.
2.	Date of appointment	12 th March, 2020
3.	Term of appointment	From 12 th March, 2020 till his 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)	Mr. Sourabh Sahu is not related to any other Directors of the Company

Brief profile of Mr. Sourabh Sahu

Mr. Sourabh Sahu is 29 years of age and is Associate Member of Institute of Company Secretaries of India having membership no. ACS 55322. He has over the past few years gained experience of company law matters and Listing Regulations as being in former employment.

His expertise 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.