



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: 23rd September, 2023

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

SCRIP CODE: 521232

SUBJECT: DISCLOSURE PURSUANT TO REGULATION 30(6) SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform that the shareholders in their meeting held on 23rd September, 2023 approved re-appointment of **M/S V.K. Beswal & Associates, Chartered Accountants (FRN: 101083W)** as Statutory Auditors for a term of 5 years.

The details of the Statutory Auditors as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

This disclosure is being made pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the above information on record.

FOR SUNIL INDUSTRIES LIMITED

Mr. Sourabh Sahu
Company Secretary & Compliance Officer
ACS: 55322
Contact- 0251-2870749

Date: 23rd September, 2023

Place: Mumbai.



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Brief Profile and Details as per Reg. 30 of the Listing Obligation and Disclosure Requirement 2015 for Appointment of M/S V.K. Beswal & associates, Chartered Accountants (FRN: 101083W) as Statutory Auditors of the Company

<u>Sr. No</u>	<u>Particulars</u>	<u>Remarks</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Due to over burden work of the listed company and their present assignments and time Constraints P. R. Agarwal & Awasthi, Chartered Accountants have tendered their resignation vide their letters dated 08th August, 2023 informing their inability to continue as the Statutory Auditors of the Company.</p> <p>Due to this Casual vacancy caused M/s. V.K. Beswal & Associates is appointed.</p>
2.	Date of appointment	23 rd September, 2023
3.	Term of appointment	With effect from Annual General Meeting dated 23 rd September, 2023 till the conclusion of the Annual General Meeting of the Company to be held in the year 2028.
4.	Brief profile	Attached Below.

V.K. Beswal & Associates
CHARTERED ACCOUNTANTS

Rewa Chambers, 4th Floor, 31, New Marine Lines, Mumbai 400 020,
Phone: +91(22) 4345 5656. Fax: 4345 5666
E-Mail: admin@vkbeswal.com. URL: www.vkbeswal.com

PROFILE

The price of success is hard work, dedication to the job at hand, and the determination that whether we win or lose, we have applied the best of ourselves to the task at hand.

- **Vince Lombardi**

Time being of ultimate essence and quality of work being our prime goal we strive in providing the best of services to our clients. We take pride in giving assurance that the assistance you receive comes from years of experience ranging over four decades. Our continual investment of time and resources in professional education, upto date knowledge in the ever so changes Laws in our country and extensive business relationships is indicative of our commitment to excellence.

Our firm was established in the year 1976, provides services in Statutory & Tax Audit, internal audit, consultation & representation in direct & international taxation, company law advisory, and transfer pricing auditing. The operating over last four decades has built up a strong client base of more than 200 organizations in industries from retail, service, real estate, hospitality, manufacturing, finance, and not-for-profit.

We have our offices located at Mumbai with a team of four partners and a dedicated team of over thirty assistances and interns. The partners of the firms have vast knowledge in the respective fields and our scope of work offered is as under:-

Services

1. Taxation

- Consultation in Income tax and international taxation.
- Transfer Pricing including representation before Transfer pricing officer, DRP and the appellate authority.
- Tax compliance and representation before assessing officers and the appellate authority including the Hon'ble High Court and Supreme Court.
- Advisory in mergers and acquisition

2. Audit

- Statutory Audit including audits of listed entity. (Firm holding a valid Peer Review Certificate)
- Tax Audit compliance

- Due Diligence for acquisitions, takeovers, mergers etc
- Special Audit assignments
- Certification as may be required.

Digitally signed by
KUNAL VINOD BESWAL

Contact us.

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Behind Income Tax Building,
31 New Marine Lines
Mumbai – 400 020
Maharashtra
India

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