



# SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

**Corporate Office**  
315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
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Fax : (022) 2208 4594  
E-mail : info@sunilgroup.com  
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

**Date: 14.02.2020**

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. Swati Bagh 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. Swati Bagh (Mem. No. 53536 has resigned from the post of Company Secretary of the Company, as per the Resignation Letter w.e.f close of Business hours on Friday, 14<sup>th</sup> February, 2020.

The Company has accepted her resignation and relieved her from responsibilities effective from close of Business hours on Friday, 14<sup>th</sup> February, 2020. Consequent to her resignation as Company Secretary Ms. Swati Bagh has also ceased to be the Compliance Officer of the Company.

Following her Resignation Mr. Vinod Lath (Managing Director) shall act as Compliance officer till the post of Company Secretary is filled.

Kindly take the note of the same on your records.

**FOR SUNIL INDUSTRIES LIMITED**



**VINOD LATH**  
**MANAGING DIRECTOR**  
**DIN: 00064774**