



# 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: 14<sup>th</sup> August, 2019

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 Change in Directorship 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 14<sup>th</sup> August, 2019. Mr. Vinod Lath has been re-appointed as Managing Director, Mr. Pradeep Roongta has been re-appointed as Whole-time Director & Mr. Ramesh Khanna has been re-appointed as Whole-time Director of the Company for a term of 5 years with effect from 01<sup>st</sup> September, 2019 subject to approval by the Shareholders of the company by a Special Resolution.

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 Re-appointed Managing Director.**
- 2. Brief Profile of Re-appointed Whole-time Director.**
- 3. Brief Profile of Re-appointed Whole-time Director**



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**Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Re-appointment of Mr. Vinod Lath as Managing Director, Pradeep Roongta & Ramesh Khanna as Whole-Time Director subject to approval by Shareholders**

Particulars	Vinod Lath	Pradeep Roongta	Ramesh Khanna
Date of Birth (Age)	70 years	57 years	69 years
Date of Appointment	01st September, 2019	01st September, 2019	01st September, 2019
Qualifications	Commerce Graduate	Commerce Graduate	a Commerce and Law Graduate and MBA
Expertise in specific functional areas	Marketing, Finance & Administration	Production & Administration	Sales and Marketing
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	NIL	NIL	NIL
Memberships / Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee.)	NIL	NIL	NIL
Number of shares held in the Company	3,22,000	13,600	NIL

### **Brief profile of Mr. Vinod Lath**

Mr. Vinod Lath holding DIN 00064774 is 70 years of age and is a Commerce Graduate by educational qualification and is having experience in Marketing, Finance & Administration. He has over the years gained immense experience and knowledge in the field Administration and Finance. Further he being a Founder Promoter of the Company has experience of over Four Decades in Management and Administration, thus the Company stands to gain tremendously from his vast experience and thereby proposes to avail his services as a Managing Director despite him attaining 70 years of age for the benefit of all stakeholders



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### **Brief profile of Mr. Pradeep Roongta**

Mr. Pradeep Roongta holding DIN 00130283 is 57 years of age and is a Commerce Graduate by educational qualification and is having experience in Production & Administration. He has over the years gained immense experience and knowledge in the field Administration

His Knowledge and Presence as Whole-Time Director on the Board of the Company will help in bringing more experience towards the functioning of the Company.

### **Brief profile of Mr. Ramesh Khanna**

Mr. Ramesh Khanna holding DIN 00130351 is 69 years of age and is a Commerce and Law Graduate and MBA by educational qualification and is having experience in Sales and Marketing. He has over the years gained immense experience and knowledge in the field Marketing. Further he being a Professional has expertise in the field of marketing which in turns adds up to boost the sales volume, thus the Company stands to gain tremendously from his vast experience and thereby proposes to avail his services as a Whole-time Director despite him attaining 70 years of age for the benefit of all stakeholders.

His Knowledge and Presence as Whole-Time Director on the Board of the Company will help in bringing more experience towards the functioning of the Company.