



# 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: 16<sup>th</sup> December, 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 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 16<sup>th</sup> December, 2019, has appointed Ms. Swati Bagh having Membership No. ACS-53536 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 16<sup>th</sup> December, 2019.

Kindly take the note of the above and acknowledge the receipt of the same.

FOR SUNIL INDUSTRIES LIMITED



**PRADEEP ROONGTA**  
**WHOLE-TIME DIRECTOR AND CFO**  
**DIN 00130283**

Enclosure:

1. Brief Profile of Company Secretary



# 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

### **Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Appointment of Ms. Swati Bagh as Company Secretary of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Remarks</b>
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Swati Bagh having Membership No. ACS 53536 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 16 <sup>th</sup> December, 2019.
2.	Date of appointment	16 <sup>th</sup> December, 2019
3.	Term of appointment	From 16 <sup>th</sup> December, 2019 till her 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)	Ms. Swati Bagh is not related to any other Directors of the Company

#### **Brief profile of Ms. Swati Bagh**

Ms. Swati Bagh is 25 years of age and is Associate Member of Institute of Company Secretaries of India having membership no. ACS 53536. She has over the past few years gained experience of company law matters and Listing Regulations as being in former employment.

Her 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.