



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: 31st December, 2021

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of Board Meeting dated 31st December, 2021

Ref: Sunil Industries Limited, Script Code- 521232

Dear Sir,

This is to inform you that the Board of Directors of Sunil Industries Limited in their meeting held at their registered office on 31st December, 2021 at 2.00 p.m and concluded at 2.30 p.m approved following:-

1. Revision in remuneration of Mr. Vinod Lath (DIN:00064774), the Managing Director of the Company, not exceeding Rs. 24,00,000/- (Rupees Twenty Four Lakhs Only) p.a. with effect from 1st January, 2022.
2. Revision in remuneration of Pradeep Roongta (DIN:00130283), Whole Time Director of the Company, not exceeding Rs. 24,00,000/- (Rupees Twenty Four Lakhs Only) p.a. with effect from 1st January, 2022.
3. Revision in remuneration of Mr. Prateek Roongta (son of Mr. Pradeep Roongta Whole-Time Director of the Company) not exceeding Rs. 9,00,000/- (Rupees Nine Lakhs Only) p.a. with effect from 1st January, 2022.
4. Revision in remuneration of Mrs. Beena Roongta (wife of Mr. Pradeep Roongta Whole-Time Director of the company) not exceeding Rs. 12,00,000/- (Rupees Twelve Lakhs Only) p.a. with effect from 1st January, 2022.
5. Related Party Transactions at arm's length basis with M/s. Vandana Textiles (Mrs. Vandana Lath - Daughter in Law of Mr. Vinod Lath) not exceeding Rs. 9,00,000/- (Rupees Nine Lakhs Only) p.a. with effect from 1st January, 2022

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
FOR SUNIL INDUSTRIES LIMITED

VINOD LATH
MANAGING DIRECTOR
DIN 00064774