



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: 08th August, 2023

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

Subject: Outcome of Board Meeting dated 08th August, 2023

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 08th August, 2023 at 1.40 p.m. and concluded at 5.00 p.m. approved following:

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2023 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Noting of the resignation of M/s. P R Agarwal & Awasthi, Chartered Accountants as Statutory Auditors of the Company w.e.f., 08th August, 2023.
3. On the recommendation of the Audit Committee, the Board has decided to appoint V.K. Beswal & Associates, Chartered Accountants as Statutory Auditors of the Company Subject to the approval of Shareholders in ensuing Annual General Meeting.
4. Appointed HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the financial year 2023-2024.
5. Appointed Chetan Jain & Associates, Chartered Accountants as the Internal Auditors of the Company for the financial year 2023-2024.
6. Appointed Shanker Chaudhary & Co. as the Cost Auditors of the Company for the financial year 2023-2024.



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

Thanking You,

For SUNIL INDUSTRIES LIMITED

Mr. Sourabh Sahu

Company Secretary & Compliance Officer

ACS: 55322

Contact- 0251-2870749