



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: 13th February, 2021

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 Re-appointment for 2nd term as Independent Director 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 13th February, 2021. It has been decided to re-appoint Ms. Shruti Saraf (DIN 07521927) whose first term as Independent Woman Director is about to end 26th May, 2021 to be re-appointed as Independent Woman Director of the Company for a second Consecutive term of 5 years with effect from 27th May, 2021 to 26th May, 2026 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 NO. - 00064774

Enclosure:

1. Brief Profile of Re-appointed Independent Woman Director.



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 Re-appointment of Ms. Shruti Saraf as Independent Director subject to approval by Shareholders

Sr. No	Particulars	Remarks
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Shruti Saraf holding DIN 07521927 as Independent Woman Director of the Company for a second consecutive term of 5 years with effect from 27 th May, 2021 subject to approval by the Shareholders of the company by a special resolution.
2.	Date of appointment	Re- appointment from 27 th May, 2021
3.	Term of appointment	27 th May, 2021 to 26 th May, 2026
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Shruti Saraf is not related to any other Director of the Company

Further she is also registered with Independent Directors Databank and it is also stated that she is not de-barred from holding the Position of Director either by SEBI or any other authority.

Brief profile of Mr. Shruti Saraf

Ms. Shruti Saraf holding DIN 07521927 is 33 years of age and is Graduate by educational Qualification, she is having experience of overlooking Governance activities and also well acquainted with overall finance perspective. She has over the years gained immense experience and knowledge in the field of Governance and Finance.

Mrs. Shruti Saraf being associated with the Company for 5 years is also having knowledge about the industry and is also aware of governance initiatives in general.

Her Knowledge and Presence as Independent Woman Director on the Board of the Company will help in bringing more experience and a neutral and impartial view towards the functioning of the Company.

