



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
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E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No. L99999MH1976PLC019331

Date: 14th August, 2017

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 Audit Committee and subsequent approval of the Board of Directors at their meeting held on 14th August, 2017, has appointed M/s. P R Agarwal & Awasthi, Chartered Accountants, Mumbai (FRN 117940W) as Statutory Auditors in place of retiring Auditors of the Company for a term of Five years from the conclusion of ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held for the financial year ended 31st March, 2022 subject to approval of Shareholders at the ensuing Annual General Meeting and thereafter ratification by the Shareholders of the company at every subsequent AGM

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

FOR SUNIL INDUSTRIES LIMITED

PRADEEP ROONGTA
WHOLETIME DIRECTOR
DIN: 00130283

Enclosure:

1. Brief Profile of Statutory Auditors

Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Appointment of M/S P R Agarwal & Awasthi as Statutory Auditors

<u>Sr. No</u>	<u>Particulars</u>	<u>Remarks</u>
1.	reason for change viz. appointment, resignation, removal, death or otherwise	appointed M/S P R Agarwal & Awasthi Chartered Accountants, Mumbai (FRN 117940W) as Statutory Auditors of the Company for a term of Five years from the conclusion of ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held for the financial year ended 31st March, 2022 subject to approval of Shareholders at the ensuing Annual General Meeting and thereafter ratification by the Shareholders of the company at every subsequent AGM
2.	Date of appointment	14 th August, 2017
3.	Term of appointment	Till the conclusion of Annual General Meeting to be held for the financial year ended 31st March, 2022
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Brief profile of M/S P R Agarwal & Awasthi

M/S P R Agarwal & Awasthi Chartered Accountants_(FRN 117940W) having its registered office at 42, Gopal Bhawan, 199, Princess Street, Mumbai 400 002 was constituted on 18.08.1998 as Partnership Firm. The Firm as on today has Experience of more than 18 years in the field of Auditing and consultancy. The Partners of the Firm are highly experienced in their respective field and have years of experience in the Audit of Listed Companies. The Firm also possess excellent audit staff and strategically located office and excellent infrastructure facilities.