



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: 22nd 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 Compliance Officer of the Company pursuant to Regulation 6 (1) 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 22nd August, 2017, the Company has appointed Ms. Neha Thanvi having Membership No. ACS 50306 with Institute of Company Secretaries of India as Company Secretary and consequently the Compliance officer of the Company With effect from 22nd August, 2017 to perform the Duties as applicable to the Compliance officer.

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

FOR SUNIL INDUSTRIES LIMITED

VINOD LATH
MANAGING DIRECTOR
DIN: 00064774

1976-2016
CELEBRATING 40 YEARS



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: 22nd 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 and 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 22nd August, 2017, Mr. Rajesh Tibrewal, has been appointed as additional Independent Director of the Company for a term of 5 years with effect from 22nd August, 2017 to 21st August, 2022 subject to ratification by the Shareholders of the company at the ensuing Annual General Meeting.

Further the Board of Directors also appointed Ms. Neha Thanvi having Membership No.ACS-50306 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 22nd August, 2017

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

FOR SUNIL INDUSTRIES LIMITED

VINOD LATH
MANAGING DIRECTOR
DIN: 00064774

Enclosure:

1. Brief Profile of the Director
2. Brief Profile of Company Secretary

Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Appointment of Ms. Neha Thanvi as Company Secretary of the Company

<u>Sr. No</u>	<u>Particulars</u>	<u>Remarks</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Neha Thanvi having Membership No. ACS 50306 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 22 nd August, 2017
2.	Date of appointment	22 nd August, 2017
3.	Term of appointment	From 22 nd August, 2017 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. Neha Thanvi is not related to any other Directors of the Company

Brief profile of Ms. Neha Thanvi

Ms. Neha Thanvi is 25 years of age and is Associate Member of Institute of Company Secretaries of India having membership no. ACS 50306 which she acquired on 06th March, 2017. She has over the past few years gained experience of company law matters and Listing Regulations as being in former employment with a Firm of Paracticising Company Secretaries.

Her experience as a company secretary 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.