



# SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

## Corporate Office

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CIN No. L99999MH1976PLC019331

Date: 22<sup>nd</sup> 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 22<sup>nd</sup> August, 2017, Mr. Rajesh Tibrewal, has been appointed as additional Independent Director of the Company for a term of 5 years with effect from 22<sup>nd</sup> August, 2017 to 21<sup>st</sup> 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 22<sup>nd</sup> 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 Mr. Rajesh Tibrewal as Additional Independent Director**

<b><u>Sr. No</u></b>	<b><u>Particulars</u></b>	<b><u>Remarks</u></b>
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajesh Tibrewal holding DIN 00130509 as additional Independent Director of the Company for a term of 5 years with effect from 22 <sup>nd</sup> August, 2017 to 21 <sup>st</sup> August, 2022 subject to ratification by the Shareholders of the company at the ensuing Annual General Meeting
2.	Date of appointment	22 <sup>nd</sup> August, 2017
3.	Term of appointment	22 <sup>nd</sup> August, 2017 to 21 <sup>st</sup> August, 2022
4.	Brief profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajesh Tibrewal is not related to any other Director of the Company

**Brief profile of Mr. Rajesh Tibrewal**

Mr. Rajesh Tibrewal holding DIN 00130509 is 45 years of age and is a B.COM Graduate from Jaipur University. He has over the years gained immense experience and knowledge in the field of Accounting and Finance.

Mr. Rajesh Tibrewal runs his own business in Trading of Textiles and over the past years has gained immense knowledge about the industry and is also aware of Accounting and Financial Aspects of the Industry.

His Knowledge and Presence as Independent 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.

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 <sup>nd</sup> August, 2017
2.	Date of appointment	22 <sup>nd</sup> August, 2017
3.	Term of appointment	From 22 <sup>nd</sup> 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 06<sup>th</sup> 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.