



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: 26th June, 2026

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

SUB: Outcome of Board Meeting held on Friday, June 26, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Sunil Industries Limited, Script Code: 521232, ISIN: INE124M01015.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at their meeting held today i.e. on Friday, June 26th 2026, have inter-alia considered and approved the following matters:

1. Pursuant to the recommendation of Nomination and Remuneration Committee and subject to Shareholders' approval, appointment of Ms. Shruti Satyanarayan Somani (DIN: 10329346) as Non-Executive Independent Director (Additional) on the Board of the Company w.e.f. 26th June, 2026 for the period of 5 (Five) years.

Ms. Shruti Satyanarayan Somani has been appointed in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations, and she has confirmed that she is not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A**.



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2. **Reconstitution of various committees of board** due to appointment of new non-executive independent directors of the Company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The details relating to committee formation is attached in **Annexure B**.

Board meeting's commencement time: 5:00 PM

Board meeting's concluded time: 5:30 PM

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

FOR SUNIL INDUSTRIES LIMITED

SOURABH SAHU

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS:55322



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Annexure A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI Circular bearing Ref. No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of the Director and DIN	Ms. Shruti Satyanarayan Somani (10329346)
Reason for change Viz appointment, Resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director.
Date of Appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment is with effect from 26 th June, 2026 for the period of 5 (Five) years.
Brief profile (In case of appointment)	Ms. Shruti Somani is a Practicing Company Secretary with over 10 years of experience in corporate laws, secretarial practice, regulatory compliance, and corporate governance. She advises a diverse range of clients, including listed companies, unlisted public companies, start-ups, SMEs, and foreign subsidiaries, on complex regulatory and governance matters. She possesses extensive expertise in the Companies Act, 2013, SEBI regulations, FEMA and FDI compliances, corporate restructuring, legal due diligence, capital market transactions, and board advisory services. Her professional experience includes conducting secretarial audits, advising on corporate governance frameworks, handling regulatory approvals, and representing clients before various regulatory authorities, including the Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), RBI, and SEBI. Ms. Somani has also advised businesses on mergers and acquisitions, investor transactions, compliance management



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	systems, risk assessment, and governance best practices. Her multidisciplinary approach combines legal, secretarial, and compliance expertise, enabling organizations to strengthen governance standards while ensuring effective regulatory compliance. With her strong understanding of corporate governance, board processes, regulatory frameworks, and stakeholder management, Ms. Somani would bring valuable professional expertise and independent judgment to the Board.
Disclosure of relationship between Directors (in case of appointment)	She is not related to any of the Directors and Key Managerial Personnel of the Company.
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Ms. Shruti Satyanarayan Somani is not debarred from holding the office of Director by any SEBI order or any other authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Ms. Shruti Satyanarayan Somani is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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Annexure B

Details of reconstitution of the below committees:

1. Composition of Audit Committee w.e.f. June 26, 2026:

Sr. No	Name	Designation
1.	Mr. Rajesh Tibrewal	Chairman (Chairperson & Independent Director)
2.	Ms. Bindu Darshan Shah	Member (Independent Director)
3.	Mr. Pradeep Roongta	Member (Whole-time Director)
4.	Ms. Shruti Satyanarayan Somani	Member (Additional Independent Director)

2. Composition of Nomination & Remuneration Committee w.e.f. June 26, 2026:

Sr.No	Name	Designation
1.	Mr. Rajesh Tibrewal	Chairman (Chairperson & Independent Director)
2.	Ms. Bindu Darshan Shah	Member (Independent Director)
3.	Ms. Shruti Satyanarayan Somani	Member (Additional Independent Director)

3. Composition of Stakeholder Relationship Committee w.e.f. June 26, 2026:

Sr.No	Name	Designation
1.	Mr. Rajesh Tibrewal	Chairman (Chairperson & Independent Director)
2.	Ms. Bindu Darshan Shah	Member (Independent Director)
3.	Ms. Shruti Satyanarayan Somani	Member (Additional Independent Director)

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