



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: 12th August, 2022

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

Subject: Outcome of Board Meeting dated 12th August, 2022

Ref: Sunil Industries Limited, Script Code- 521232

Dear Sir,

This is to inform you that the Board of Directors of Sunil Industries Limited in their meeting held at their registered office on 12th August, 2022 at 02.00 p.m. and concluded at 04.00 p.m. approved following:

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2022 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. On the Recommendation of the Nomination and remuneration Committee the Board of Directors have decided to re-appoint Mr. Rajesh Tibrewal (DIN 00130509) whose first term as Independent Director is about to end on 21st August, 2022 to be re-appointed as Independent Director of the Company for a second Consecutive term of 5 years with effect from 22nd August, 2022 to 21st August, 2027 subject to approval by the Shareholders of the company by a Special Resolution. Further he is also registered with Independent Directors Databank and it is also stated that he is not de-barred from holding the Position of Director either by SEBI or any other authority.
3. Amended policy of RPT and Determination of Materiality.
4. Appointed HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the financial year 2022-2023.
5. Appointed Chetan Jain & Associates, Chartered Accountants as the Internal Auditors of the Company for the financial year 2022-2023.



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6. Appointed Shanker Chaudhary & Co as the Cost Auditors of the Company for the financial year 2022-2023.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

FOR SUNIL INDUSTRIES LIMITED



Mr. Sourabh Sahu
Company Secretary & Compliance Officer
ACS : 55322
Contact - 0251-2870749