



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: 30th September, 2022

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

Dear Sir,

SUB: Disclosure pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform that the shareholders in their meeting held on 29th September, 2022 approved re-appointment of M/S. P.R Agarwal & Awasthi as Statutory Auditors for a term of 5 years.

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

FOR SUNIL INDUSTRIES LIMITED



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

Enclosure: Brief Profile



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Brief Profile of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name and Address of Statutory Auditor	M/S. P.R Agarwal & Awasthi Add: 42, Gopal Bhavan, 199 Princess Street, Mumbai 400002
2.	Reason for Change viz., appointment, resignation, Appointment removal, death or otherwise	Re-appointment
3.	Date of Re-appointment and term of appointment	Thursday, 29 th September, 2022 for 5 years
4.	Brief Profile	"P R Agarwal & Awasthi" is a leading Indian Chartered Accountant firm in Mumbai, led by skilled and experienced Indian chartered accountants having industry experience of over a decade. Our vast knowledge, expertise and core competence in various areas helps us to achieve total customer satisfaction. We provide services in the field of accounting, auditing & assurance, taxation, financial / accounting outsourcing, company formation / incorporation, corporate compliance, Foreign Branch/Liaison Office Formation etc.
5.	Disclosure of inter-se Relationship with Directors	Not Applicable