



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: L99999MH1976PLC019331

Date: 28th February, 2023

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

Subject: Outcome of the Board Meeting held on 28th February, 2023.

Scrip code: 521232

Dear Sir,

This is to inform you that the Board of Directors of Sunil Industries Limited in their meeting held today i.e., 28th February, 2023 at 4:00 P.M. and concluded at 04:30 PM approved following:

1. Noted Resignation of Mr. Ramesh Chamanlal Khanna (DIN: 00130351) as a Whole Time Director of the Company w.e.f. closer of business hours of 28th February, 2023.

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

FOR SUNIL INDUSTRIES LIMITED

Mr. Sourabh Sahu
Company Secretary & Compliance Officer
ACS: 55322