



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: May 29, 2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Outcome of board meeting held today i.e. 29th May, 2026.
Ref.: Sunil Industries Limited, Scrip Code- 521232

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated May 25, 2026, about intimating the date of Board Meeting of Sunil Industries Limited ("**Company**"), we would like to inform you that the Board of Directors at their Meeting held today i.e. Friday, May 29, 2026 inter-alia considered, noted and approved the following:

1. Considered and approved Audited Financial Results along with Audit Report for the quarter and year ended March 31, 2026.

A copy of the Audited Financial Results along with the Audit Report, Statement of asset and liability, Cashflow Statement and Declaration of unmodified opinion by the auditor thereon, issued in this regard is enclosed herewith as "*Annexure A*".

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

2. Approved the appointment of M/s. Chetan Jain & Associates, Chartered Accountants, Mumbai as Internal Auditors for the FY 2026-2027 at the Board Meeting of the Company;

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as "*Annexure B*".

3. Declaration with respect to Un-modified opinion on the Audited Financial Results pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015 is enclosed herewith.



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4. As per the provisions of Section 149(11) of Companies Act, 2013 and pursuant to Regulation 30 of SEBI Listing Regulations, as amended, the current term of office of Ms. Shruti Saraf (DIN: 07521927) Independent Director of the Company completed her term on 26th May, 2026 and consequently, he will cease to be a Director of the Company on close of business hours of 26th May, 2026. The Board placed on record the valuable contribution made by Ms. Shruti Saraf (DIN: 07521927) during his tenure as Independent Director of the Company, thanked and wished him the best for his future endeavors.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given herein under as "*Annexure-C.*"

The meeting of Board of Directors commenced at 04:00 p.m. and concluded at 04:30 p.m.

You are requested to take the aforementioned information on your record.

Thanking you.
Yours Faithfully

For SUNIL INDUSTRIES LIMITED

CS SOURABH SAHU
Company Secretary & Compliance Officer

Encl.: As above.

Independent Auditors' Report on Quarterly and Year-to-Date Audited Financial Results of Sunil Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To the Board of Directors of
SUNIL INDUSTRIES LIMITED**

Opinion

We have audited the accompanying Statement of quarterly and year-to-date Financial Results of Sunil Industries Limited ("the Company") quarter ended 31st March, 2026 and the year-to-date results for the period from 01st April 2025 to 31st March, 2026, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Regulation") as amended.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

1. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
2. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year-to-date results for the period ended 01 April, 2025 to 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Management's and Board of Directors' Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are



reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.

Materiality is the magnitude of misstatements in Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.


We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

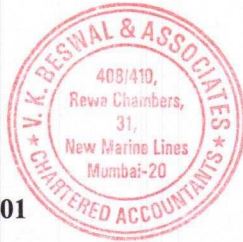
Other Matters

The Standalone Financial Results include the results for the quarter ending March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For V.K. Beswal & Associates
Chartered Accountants
Firm Registration No. 101083W


CA Nishit S Agrawal
Partner
M.NO. 159882

UDIN No. **26159882QVUNBO6501**
Place: Mumbai
Dated: 29-05-2026



**SUNIL INDUSTRIES LTD**

Regd Office : D-8 , M.I.D.C. Phase II, Manpada Road, Dombivli (East) Dist. Thane

Statement of Standalone Audited Financial Results for the Quarter and Year ended 31-03-2026

Particulars	Rs. in Lakhs				
	Quarter Ended			Year Ended	Year Ended
	31-Mar-2026 (Audited)	31-Dec-2025 (Un-Audited)	31-Mar-2025 (Audited)	31-Mar-2026 (Audited)	31-Mar-2025 (Audited)
I Revenue from Operations	5984.56	1621.39	3172.23	22604.18	17184.35
II Other income	11.91	3.32	18.40	24.58	34.87
III Total Revenue (I+II)	5996.49	1624.71	3190.63	22628.76	17219.22
IV Expenses					
a) Cost of Material Consumed	5374.81	1061.63	-281.86	16042.76	9557.37
b) Purchase of Stock in trade	0.00	-	-	-	-
c) Changes in inventories of finished goods, Work in progress and stock in trade	-692.34	-88.17	333.09	-568.40	742.41
d) Employee benefits expenses	123.88	107.71	166.97	460.11	453.72
e) Finance Cost	109.56	104.61	132.96	501.40	598.77
f) Depreciation and amortisation expenses	87.11	65.79	79.78	266.84	264.13
g) Other expenses	932.53	349.06	2698.12	5304.30	5119.87
Total Expenses (IV)	5935.55	1600.63	3129.04	22027.01	16738.27
V Profit/(loss) before exceptional items and tax (III-IV)	60.94	24.08	61.59	601.75	482.95
VI Exceptional Items	-	-	-	-	-
VII Profit/(loss) Before Tax (V-VI)	60.94	24.08	61.59	601.75	482.95
VIII Tax expense					
a) Current Tax	4.55	6.70	0.91	155.00	118.13
b) Deferred Tax	-1.72	-3.15	-49.06	-13.34	-25.27
IX Profit/ (Loss) for the period from continuing operations (VII- VIII)	58.11	20.53	109.74	460.09	390.09
X Profit/ (Loss) from discontinued operations	-	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-	-
XII Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	-	-	-	-	-
XIII Profit/ (Loss) for the period (IX+XII)	58.11	20.53	109.74	460.09	390.09
XIV Other Comprehensive Income					
A. (i) Items that will not be reclassified to profit or loss	6.11	0.22	1.90	7.32	1.90
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit/(Loss) and Other comprehensive income for the period)	64.22	20.75	111.64	467.41	391.99
XVI Earning per equity share (for continuing operation):					
(1) Basic	1.38	0.49	2.62	10.95	9.29
(2) Diluted	1.38	0.49	2.62	10.95	9.29
XVII Earning per equity share (for discontinued operation):					
(1) Basic	-	-	-	-	-
(2) Diluted	-	-	-	-	-
XVIII Earning per equity share (for discontinued & continuing operation):					
(1) Basic	1.38	0.49	2.62	10.95	9.29
(2) Diluted	1.38	0.49	2.62	10.95	9.29
XIX Details of Equity share capital					
Paid-up Capital	419.84	419.84	419.84	419.84	419.84
Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00

Notes-

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 29 th May, 2026
- The Standalone Financial Results for the year ended March 31, 2026 were audited by the Statutory Auditors of the Company.
- The Company's Operation consists only one segment i.e textiles; hence Segment reporting under AS17 is not applicable.
- The figures for the quarter ended March, 31 2026 are balancing figures between the Audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year.
- Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board
For Sunil Industries LtdVinod Lath
Managing Director
DIN 00064774Place : Dombivli
Date- 29 th May 2026



SUNIL INDUSTRIES LTD

Regd Office : D-8 , M.I.D.C. Phase II, Manpada Road, Dombivli (East) Dist. Thane

Statement of Assets and Liabilities

PARTICULARS	Rs. in Lakhs	
	As at year ended 31/03/2026	As at year ended 31/03/2025
	AUDITED	AUDITED
ASSETS		
1. Non-current assets		
(A) Property, Plant and Equipment	3300.18	3263.75
(B) Capital work-in-progress	0.00	0.00
(C) Investment Property	0.00	0.00
(D) Goodwill	0.00	0.00
(E) Other Intangible assets	0.00	0.00
(F) Intangible assets under development	0.00	0.00
(G) Biological Assets other than bearer plants	0.00	0.00
(H) Financial Assets		
(i) Investments	30.93	17.44
(ii) Other financial Assets	87.98	99.99
(iii) Loans	0.00	0.00
(I) Deferred tax assets (net)	0.00	0.00
(J) Other non-current assets	28.53	81.48
	3447.62	3462.66
2. Current assets		
(A) Inventories	2436.50	1995.12
(B) Financial Assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	7144.50	5394.66
(iii) Cash and cash equivalents	98.49	822.17
(iv) Bank balances other than (iii) above	95.65	100.53
(v) Loans	7.12	6.43
(vi) Others (to be specified)	18.33	20.17
(C) Current Tax Assets (Net)	42.33	3.06
(D) Other current assets	920.23	1072.50
	10763.15	9414.64
Total Assets	14210.78	12877.30
EQUITY AND LIABILITIES		
1. Equity		
(A) Equity Share capital	419.84	419.84
(B) Other Equity	4971.33	4503.92
	5391.17	4923.76
2. Liabilities		
(I) Non-current liabilities		
(A) Financial Liabilities		
(i) Borrowings	71.01	90.56
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities	0.00	0.00
(B) Provisions	0.00	2.27
(C) Deferred tax liabilities (Net)	197.19	210.53
(D) Other non-current liabilities	0.00	0.00
	268.19	303.36
(II) Current liabilities		
(A) Financial Liabilities		
(i) Borrowings	3459.53	5404.32
(ii) Trade payables	3003.66	1432.03
(iii) Other financial liabilities	217.47	218.25
(B) Other current liabilities	1870.00	592.66
(C) Provisions	0.00	2.92
(d) Current Tax Liabilities (Net)	0.75	0.00
	8551.42	7650.18
Total Equity and Liabilities	14210.78	12877.30

For Sunil Industries Ltd.

Auth Signatory / Director



SUNIL INDUSTRIES LTD

CASH FLOW STATEMENT FOR the half year and year ended 31.03.2026

INDIRECT METHOD

Particulars	For the year ended 31.03.2026	For the year ended 31.03.2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit / (Loss) before Tax and after Extraordinary items	601.75	482.95
Adjustment For :		
Depreciation	286.84	264.13
Interest & Finance charges	501.40	598.77
Interest received	-24.58	-20.31
ECL on receivables		-0.88
Loss/(Profit) on sale of assets	-	-3.56
ECL on Receivables	13.14	0.00
Operative Profit before Working Capital Changes	1,378.56	1,321.10
Adjustment For :		
Increase/ (Decrease) in Trade Payables	1,574.52	19.42
Increase/ (Decrease) in Other than Trade Payables	0.00	0.00
Increase/ (Decrease) in Other Current Liabilities	1,276.55	268.50
Increase / (Decrease) in Short term provision	0.00	0.00
Increase/ (Decrease) in Long Term Provision	0.00	0.00
Increase/ (Decrease) in Trade Receivable	-1762.98	-2035.63
Increase/ (Decrease) in Inventories	-441.38	973.75
Increase / (Decrease) in Other Non Current Assets	0.00	0.00
Increase / (Decrease) in Other Current Assets	218.38	746.17
Cash Generation from Operations	2243.65	1293.31
Direct Taxes	-194.27	-121.37
Net Cash Flow from operating activities	2049.37	1171.94
B. CASH FLOW FROM INVESTING ACTIVITIES		
Sale / (Purchase) of Fixed Assets (net)	-323.27	-306.43
Sale / (Purchase) of Investment (net)	-13.49	-1.44
Proceeds from/ (Investment in) fixed deposits (net)	4.87	35.64
Additions to Capital Work-In-Progress	0.00	0.00
Interest Received	24.58	20.31
Net Cash used in investing activities	-307.31	-251.92
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from/ (Repayment of) Non-Current Borrowings (net)	-1,964.35	89.48
Interest paid	-501.40	-598.77
Net Cash used in financing activities	-2465.75	-509.29
D. Net Change In Cash And Cash Equilants (A+B+C)	-723.68	410.75
Cash and Cash Equivalent (Opening)	822.17	411.42
Cash and Cash Equivalent (Closing)	98.49	822.17

For Sunil Industries Ltd.


Auth Signatory / Director

Related Party Disclosure

Details of related parties:

A) Related party and their relationships :

i) Enterprises controlled by Director and Relatives.

Eske Tex (India) Private Limited
Sunil Fabrics Private Limited
Sunil Synthetics Private Limited
Sunil Prints Private Limited
Sunil EXIM Private Limited
Sunil Bleaching Co. Private Limited
Rarefab Textiles Private Limited

Key Managerial Personnel

Executive Directors

Mr. Vinod Lath – Chairman & Managing Director
Mr. Pradeep Roongta – CFO & Whole Time Director
Mr. Sourabh Sahu - Company Secretary (Appointed on 12.03.2020)

Relatives of Executive Directors

Mr. Laxmikant Lath – Son of Mr. Vinod Lath
Mr. Prateek Roongta- Son of Mr. Pradeep Roongta
Mrs. Saroj Lath – Wife of Mr. Vinod Lath
Mrs. Beena Roongta – Wife of Mr. Pradeep Roongta
Mrs. Vandana Lath – Daughter in Law of Mr. Vinod Lath

Non-Executive Directors

Mrs. Bindu Darshan Shah - Non-Executive Director
Mrs. Shruti Saraf- Non-Executive Director
Mr. Rajesh Tibrewal- Non-Executive Director

Note: Related parties have been identified by the Management.

Transactions with related parties	(Amount in Rs.)	
Transaction	For the half year ended 31.03.2026	For the half year ended 31.03.2025
Interest Paid	135.15	103.18
Loans Taken(Net)	3,076.81	1,533.37
Rent paid	9.00	9.00
others (Kindly mention)	-	-
Transaction with Key Management Person		
Remuneration to Directors	48.00	48.00
Remuneration to Company Secretary	2.16	2.16
Transactions with Relatives of KMP		
Salary Paid	27.00	27.00

For Sunil Industries Ltd.

Auth Signatory / Director



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Date: May 29, 2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015, in respect of Independent Auditors Report with unmodified opinion.

Ref.: Sunil Industries Limited, Scrip Code- 530525

Declaration

I, Vinod Lath, Managing Director (DIN: 000) of the Company hereby declare that M/s. CA Kunal V. Beswal (Firm Registration Number 101083W), Statutory Auditor of the Company, have issued the Independent Audit Report with unmodified opinion in respect of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.

This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CMD/56/2016 dated May 27, 2016.

Kindly take the same on your records.

For SUNIL INDUSTRIES LIMITED



VINOD LATH
MANAGING DIRECTOR
DIN: 00064774



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Annexure B

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Name of the Auditor	M/s. Chetan Jain & Associates, Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Internal Auditor of the Company
Date of appointment/cessation (as applicable) and term of appointment	<u>Date of Appointment:</u> 29 th May, 2026 <u>Term of appointment:</u> M/s. Chetan Jain & Associates is appointed as Internal Auditors of the Company for the FY 2026 – 2027.
Brief Profile	M/s Chetan Jain & Associates operates as a private, operating firm in Mumbai, Maharashtra. The firm primarily provides audit, consulting, taxation, accounting, and corporate advisory services. They have a strong background in designing and implementing internal control systems and ensuring regulatory compliance. The Board is confident that their appointment will strengthen the Company's internal audit framework and contribute to enhanced transparency and accountability.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable

For SUNIL INDUSTRIES LIMITED

CS SOURABH SAHU
Company Secretary & Compliance Officer



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Annexure C

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of events that need to be provided	Ms. Shruti Saraf
01.	Reason for change, viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Shruti Saraf completed her current term of office as an Independent Director of the Company on 26th May, 2026 and consequently, he will cease to be the Director of the Company on close of business hours of 26th May, 2026.
02.	Date of appointment/ Re appointment/cessation & term of appointment/ re-appointment	Date of cessation: 26 th May, 2026
03.	Brief profile	Not Applicable
04.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For SUNIL INDUSTRIES LIMITED

CS SOURABH SAHU
Company Secretary & Compliance Officer