



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: 22nd September, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") – Change in Directorate.

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

Dear Sir/ Madam,

Pursuant to Sections 108 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company was sought in 50th Annual General Meeting held on Tuesday, 22nd September, 2026 at the Registered Office of the Company:

1. Approved appointment of Shruti Satyanarayan Somani (DIN: 10329346) as a Non-Executive Independent Director of the Company

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

We request you to take the above information on record.

Thanking you.

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	Ms. Shruti Satyanarayan Somani was appointed as a Non-Executive Independent Director of the Company by the Board of Directors with effect from 26th June, 2026 and the Members of the Company approved her appointment for a term of five consecutive years commencing from 26th June, 2026 and ending on 25th June, 2031 at the 50th Annual General Meeting held on 50th September, 2026.
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 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.



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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.

FOR SUNIL INDUSTRIES LIMITED

SOURABH SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS:55322