



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: 26.05.2026

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

Scrip Code: 521232

Scrip ID: SUNILTX

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of term of Independent Director.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you about:

(i) Retirement of Independent Director

As per the provisions of Section 149(11) of Companies Act, 2013 ("the Act") and pursuant to Regulation 30 of SEBI Listing Regulations, as amended, Ms. Shruti Ritesh Saraf (DIN:07521927) ceased to be an Independent Director of the Company from the close of business hours on 26th May, 2026, due to completion of second term of office as an Independent Director.

The Company is thankful to Ms. Shruti Ritesh Saraf (DIN: 07521927) for the valuable contribution made by him during his tenure as an Independent Director of the Company and wishes 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-A.

Thanking You.
Yours Faithfully,

For Sunil Industries Limited

CS Sourabh Sahu
Company Secretary and Compliance



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

Annexure A

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