

**SUNIL AGRO FOODS LIMITED**

Corporate Office:  
1/104, Ahuja Chambers, Kumara Krupa Road,  
Bengaluru - 560001 ; T: 080 2225 1555 / 1666 E-  
mail : info@sunilagro.in

Factory & Registered Office:  
Plot 39/A2, Chokkahalli, Hosakote Industrial Area,  
Hosakote - 562114 ; T: 080 27971371/ 463 E-mail :  
billing@sunilagro.in

CINNo : L01111KA1988PLC008861  
www.sunilagro.in

27.05.2026

To  
The Manager – Listing  
Department of Corporate Services (Listing)  
BSE Limited (BSE)  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**SUB: Intimation of change in Management.**

In continuation of the earlier outcome given today i.e 27<sup>th</sup> May, 2026, and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed the Board of Directors of the Company met today which commenced at 12:05 PM and concluded at 01:15 PM for the same enclosing the required annexures as follows:

- Based on recommendation of Audit Committee, approved the appointment of Internal Auditors of the Company for the Financial year 2026-27. Additional Information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, **enclosed as Annexure A.**
- Based on recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Pramod Kumar Jain (DIN: 0071982) as Whole Time Director designated as Chief Executive Officer and Director of the Company for a further period of 3 years with effect from November 01, 2026, which is subject to approval of Shareholders. Additional Information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, **enclosed as Annexure B.**
- Took note of resignation of Mr. B Shantial, Managing Director of the Company in view of his advancing age with effect from closing of business hours of May 27, 2026. Additional Information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 and Resignation Letter **enclosed as Annexure C.**



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Please take all the above on record and kindly treat this as compliance with Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you  
Yours faithfully

For Sunil Agro Foods Limited

Priya Sharma  
Company Secretary and Compliance Officer  
Membership No. A75486  
Encl. as above



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**Annexure A**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl. No	Particulars	Details
A	Reason for change viz. appointment, re-appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment of Messrs. Nainegli & Co. as the Internal Auditor of the Company.
B	Date of appointment/re-appointment, <del>cessation</del> (as applicable) & term of appointment/re-appointment;	The Board approved the re-appointment on 27th May, 2026. Term of Re-Appointment for a further period of One (1) year.
C	Brief profile (in case of appointment)	Messrs. Nainegli & Co., is a firm of Chartered Accountants, with more than 35 years of Experience, having office in Bangalore.



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**Annexure B**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement)**

**Regulation, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl. No	Particulars	Details
A	Reason for change viz. appointment, re-appointment, <del>resignation, removal, death or otherwise;</del>	Mr. Pramod Kumar S (DIN:00719828) Recommended to re-appoint as Whole Time Director designated as Chief Executive Officer and Director.
B	date of appointment/re-appointment/ <del>cessation</del> (as applicable) & term of appointment/re-appointment;	The Board approved and recommended the re-appointment to Shareholders on 27 <sup>th</sup> May 2026.  Term of Re-Appointment – Re-Appointment of Mr. Pramod Kumar S as Whole Time Director designated as Chief Executive Officer and Director effective from 01st November 2026. The term of his re-appointment as a whole time Director shall be for a further period of Three (3) years, subject to the approval of shareholders, as per statutory and regulatory requirements.
C	Brief profile (in case of appointment)	Mr. Pramod Kumar S being a Promoter of the Company and serving as Whole Time Director designated as Chief Executive Officer and Director. He was instrumental in the significant growth of the Company and has good amount of experience in the line of the business.
D	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pramod Kumar S is Father of Mr. Akshat Jain and Mrs. Manvi Jain, the Directors of the Company.
	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19,dated 20th	Mr. Pramod Kumar S is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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	June 2018.	
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**Annexure C****Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement)**

**Regulation, 2015 read along with SEBI Master Circular No.**  
**SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. B Shantilal (DIN: 00719808) as Managing Director of the Company due to advancing age.
2	Date of <del>appointment/re-appointment,</del> cessation (as applicable) & <del>term</del> of <del>appointment/re-appointment;</del>	27 <sup>th</sup> May, 2026 (from the closure of Business hours)

May 27, 2026

To  
The Board of Directors  
Sunil Agro Foods Limited  
Bangalore

Dear Sir/Madam,

**Subject: Resignation from the office of Managing Director of Sunil Agro Foods Limited (the Company).**

In view of advancing age, I Shantilal Bansilal having DIN: 00719808 hereby tender my resignation from the position of Managing Director of the Company with effect from 27<sup>th</sup> May, 2026 from the closure of Business hours.

I request you to accept my resignation and file/upload requisite form with the Registrar of Companies.

I thank my colleagues of the Board for the support extended to me during the tenure of my office.

Yours Truly,

*R. Shantilal*

Shantilal Bansilal  
DIN: 00719808  
Managing Director