Date: 16th January, 2017

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Scrip Symbol: SUNILHITEC**	BSE Limited, Department of Corporate Services, Phiroze Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 **Scrip Code: 532711**

Dear Sir/ Madam,

Subject: Intimation of Resignation of Whole-Time Director of Sunil Hitech Engineers Limited ("the Company")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Anupam Dhiman (DIN: 06997500) has resigned from the Board of the Company as Whole-Time Director due to personal reasons effective from the close of business hours of 16th January, 2017.

Kindly take the same on your records and oblige.

For **Sunil Hitech Engineers Limited**

Shrikant Rikhe
Company Secretary

Sunil Hitech Engineers Limited

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Sunilhitech