



September 25, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: SOCL

Dear Sir/Madam

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The members of the Company, at **16th Sixteenth** Annual General Meeting (the Meeting) held on Friday, September 25, 2026, based on the recommendation of the Board of Directors have:

1. Regularisation of Additonal Director **Mr. Vignesh Sonthalia** (DIN: 11888264) as Director of the Company.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as an “Annexure-A”.

2. Regularisation of Additonal Director **Mr. Aman Sonthalia** (DIN: 06734795) as Director of the Company.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as an “Annexure-B”.



Registered Office: 16 India Exchange Place, 3rd Floor, Room No. 14, Kolkata – 700001, West Bengal

CIN: L23200WB2010PLC147053

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3. Appointment of **Mr. Anil Kumar Dubey** (Membership No. FCS 9488), Partner of M/s. M & A Associates, Practising Company Secretaries (COP No. 12588), as Secretarial Auditor of the Company for a term of five (5) consecutive financial years from Financial Year 2026-27 to Financial Year 2030-31.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as an “Annexure-C”.

Thanking you,

For Sundrex Oil Company Limited

Akansha Lakhani

Company Secretary and Compliance Officer



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ANNEXURE – A

Appointment as Director

<u>Sl.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of the Company	Sundrex Oil Company Limited
2.	Name of the Director	Vignesh Sonthalia
3.	DIN	11888264
4.	Reason for Change viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise	Regularisation
5.	Date of Appointment/ Re-Appointment/ Cessation (as applicable) & Term of Appointment/Re-appointment	September 25, 2026
6.	Brief Profile (in case of Appointment)	He holds a Bachelor's degree in Business Administration (BBA) from J. D. Birla Institute of Management, Jadavpur University (2020), and is a qualified Chartered Accountant. Mr. Vignesh Sonthalia has over 2 years of experience in the lubricants industry. Since joining the Company in 2024, he has been actively involved in financial management, business planning, strategic initiatives,



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		and operational functions, contributing to the Company's growth and strengthening its financial and market position.
7.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mahesh Sonthalia- Father Shashank Sonthalia- Brother Aman Sonthalia- Brother





ANNEXURE – B

Appointment as Director

<u>Sl.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of the Company	Sundrex Oil Company Limited
2.	Name of the Director	Aman Sonthalia
3.	DIN	06734795
4.	Reason for Change viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise	Regularisation
5.	Date of Appointment/ Re-Appointment/ Cessation (as applicable) & Term of Appointment/Re-appointment	September 25, 2026
6.	Brief Profile (in case of Appointment)	Mr. Aman Sonthalia, is one of the Promoters of our Company. He has been designated as Chief Financial Officer of the Company for a term of 5 (five) years commencing from November 18, 2024, to November 17, 2029. He holds a Bachelor's degree in Commerce (Hons.) with specialization in Accounting and Finance from St. Xavier's College, University of Calcutta



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		(2015), and is a qualified Chartered Accountant. He has also completed an MBA from IIM Udaipur. Mr. Sonthalia has over 7 years of experience in the lubricants industry. Since joining the Company in 2019, he has been actively involved in financial management, business planning, strategic initiatives, and operational functions, contributing to the Company's growth and strengthening its financial and market position..
7.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mahesh Sonthalia- Father Shashank Sonthalia- Brother Vignesh Sonthalia- Brother





ANNEXURE C

Sl.No	Particulars	Disclosure
1.	Name of the Secretarial Auditor Firm	M/S M & A ASSOCIATES
2.	Name of the Auditor	Mr. Anil Kumar Dubey
3.	Reason For Change	Date of appointment : September 25, 2026 Term of Appointment: For a period of 5 (five) consecutive years, commencing from the Financial Year 2026-27 and continuing up to the Financial Year 2030-31.
4.	Brief Profile	Fellow Member of the Institute of Company Secretaries of India and Law graduate. Presently he is practicing Company Secretary & Registered Valuer (SFA), Insolvency Professional and specializing in Company, Insolvency, Securities Law, Valuation Matters and NCLT Appearances. He is also renowned academician in Corporate Law



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		& Training. He infuses enthusiastic approach among his Teammates to utilize their maximum potential. He has been elected to Eastern India Regional Council of the Institute of Company Secretaries of India for the term 2019-2022 and served as its secretary for the year 2019- 2020 and Chairman for the term 2022-23. He is renowned Mind Power Trainer and helps various organizations to maximize the utilization of their human resources at optimum level. He is regular invitee by organizations for conducting various training programs
5.	Relationship between Directors	No relationship with any Board of Directors or KMP's of the Company.



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