

Date: January 01, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE Code: SUNLITE

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Board of Directors of the Company, in their meeting held today, i.e. Wednesday, January 01, 2025 at 01:30 P.M. at the Registered Office of the Company and concluded at 02:00 P.M., has inter alia considered and approved:

1. Appointment of CS Priyanka Shaileshbhai Agrawal, (ICSI M. No. A75466) as a Company Secretary and Compliance Officer of the Company w.e.f. January 01, 2025.

Detailed information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment and resignation are given in '**Annexure A**' to this letter.

We request you to kindly take the same on your record and acknowledge.

Thanking You,

Yours Sincerely,
For, Sunlite Recycling Industries Limited

Nitin Kumar Heda
Managing Director
DIN: 00383855

Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	CS Priyanka Shaileshbhai Agrawal (ICSI M. No. A75466)
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	January 01, 2025
5.	Brief profile (in case of appointment)	CS Priyanka Shaileshbhai Agrawal is an Associate Member of Institute of Company Secretaries of India having experience in the field of various regulatory compliances, secretarial work, ROC compliances and Corporate and Allied Laws.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable