



SUNLITE

RECYCLING INDUSTRIES LTD.

An ISO 9001:2015 Certified Company

Mfg. of Copper Rods, Wires, Strips & Profiles

+91 94260 09245, 93278 28252

info@sunliteindustries.com www.sunliteindustries.com

A Member of:



Date: 1st January, 2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Resignation of M/s. Shah Jigar & Co. as Internal Auditor.

Dear Sir/madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we wish to inform you that M/s. Shah Jigar & Co., Internal Auditors of the Company, have resigned from the position of Internal Auditor of M/s. Sunlite Recycling Industries Limited.

The resignation was placed before and noted by the Board of Directors of the Company at its meeting held on today, 1st January, 2026, and the resignation shall be effective from 1st January, 2026.

Disclosure required pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations 2015 is enclosed as "Annexure-I".

We request you to kindly take the same on record.

Thanking You.

Yours Sincerely,

For, Sunlite Recycling Industries Limited

Nitin Kumar Heda

Managing Director

DIN: 00383855

SUNLITE RECYCLING INDUSTRIES LIMITED (Formerly known as Sunlite Alucop Private Limited)

CIN: L27200GJ2022PLC134540 | GSTIN: 24ABJCS1297A1ZI

Registered Office: Survey No. 270A & Plot No. 1, Survey No. 267, Chhatha Mile, Vill. Dantali, Ta. Vaso, Dist. Kheda-387350, Gujarat, India.



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Annexure-I''

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Auditor	M/s. Shah Jigar & Co.
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Date: 1 st January, 2026
4.	Reason for Resignation	Due to pre-occupation in other assignments
5.	Confirmation	There are no other material reasons for the resignation other than those mentioned above

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