



# 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: April 01, 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 : Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday April 01, 2026, at Survey No. 270A & Plot No. 1, Survey No. 267, Chhatha Mile, Vill. Dantali, Ta.Vaso, Dist. Kheda-387350, Gujarat, India, based on the recommendation of the Nomination and Remuneration Committee, has inter alia considered and approved

**1. Appointment of Mr. Akshaykumar Heda (DIN: 09715674) as Chairman and Additional Non-Executive Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of **M/s Sunlite Recycling Industries Limited** in their Board Meeting held on April 01, 2026, has considered and approved the appointment of Mr. Akshaykumar Heda (DIN: 09715674) as the Chairman and Additional Non-Executive Director of the Company.

Further, we would like to provide an affirmation that Mr. Akshaykumar Heda (DIN: 09715674) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and also, He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act 2013. This is in compliance to information as required pursuant to the NSE Circular with ref. no. NSE/CML/2018/02 Dated June 20, 2018.

**2. Resignation of Mr. Prahalad Heda (DIN: 09696242) as the Chairman of the Company**

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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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), this is to inform you that Mr. Prahalad Heda (DIN: 09696242) Chairman of the Company has tendered his resignation vide the Letter of Resignation dated April 01, 2026 and shall continue to be associated with the Company as a Whole-Time Director.

The Board of Directors of the Company placed on record their appreciation for the valuable contribution made by Mr. Prahalad Heda (DIN: 09696242) to the Company, during his term as the Chairman the Company.

Further, Mr. Prahalad Heda (DIN: 09696242) has confirmed that there are no material reasons for his resignation other than those mentioned in his Letter of Resignation letter dated April 01, 2026.

The Letter of Resignation April 01, 2026 of Mr. Prahalad Heda is given with this outcome.

### **3. Appointment of Mr. Manish Heda (DIN: 09715675) Additional Executive Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of M/s **Sunlite Recycling Industries Limited** in their Board Meeting held on April 01, 2026, has considered and approved the appointment of Mr. Manish Heda (DIN: 09715675) Additional Executive Director of the Company. Further Mr. Manish Heda shall continue to be associated with the Company as a CFO and Executive Director.

Further, we would like to provide an affirmation that Mr. Manish Heda (DIN: 09715675) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and also, He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act 2013. This is in compliance to information as required pursuant to the NSE Circular with ref. no. NSE/CML/2018/02 Dated June 20, 2018.

### **4. Appointment of Ms. Krisha Shah (DIN: 10377008) as an Additional Independent Director of the Company**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of M/s **Sunlite Recycling Industries Limited** in their Board Meeting held on April 01, 2026, has considered and approved the appointment of Ms. Krisha Shah (DIN: 10377008) as an **Additional Independent Director of the Company**.

Further, we would like to provide an affirmation that Ms. Krisha Shah (DIN: 10377008) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and also, He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act 2013. This is in compliance to information as required pursuant to the NSE Circular with ref. no. NSE/CML/2018/02 Dated June 20, 2018.

The disclosure required to be furnished in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/1/3762/2026 dated 30 January 2026 is enclosed as **"Annexure A"**.

The Board Meeting commenced at 05.00 P.M and concluded at 05:30 P.M.

We request you to kindly take the same on record.

Yours Sincerely,

For, Sunlite Recycling Industries Limited

Nitin Kumar Heda

Managing Director

DIN: 00383855

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## Annexure-A

(Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Details of Information	Mr. Akshaykumar Heda	Mr. Prahalad Heda	Mr. Manish Heda	Ms. Krisha Shah
1	Reason for Change viz. Appointment	Appointment: In Order to comply with the provision of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Resignation: In Order to comply with the provision of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Appointment: In Order to comply with the provision of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Appointment: In Order to comply with the provision of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment	April 01, 2026	April 01, 2026	April 01, 2026	April 01, 2026
3	Designation	Chairman and Additional Non-Executive Director	Chairman	Additional Executive Director	Additional Independent Director
4	Brief Profile	Mr. Akshaykumar Heda is appointed as Chairperson of the Company in	N.A.	Manish Kumar Heda is the Chief Financial Officer of our Company. He has completed	Ms. Krisha Shah is a Fellow Member of the Institute of Company Secretaries of

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		view of his extensive experience and ability to provide strategic direction, oversee management and growth initiatives, strengthen stakeholder relationships and promote the Company's vision, values and long-term objectives.		his Bachelor of Commerce from University of Delhi in year 2009. He has a work experience of 17 years in the field of Accounts and Finance. He is responsible for handling the financial activities of the company including finance, accounts, statutory compliance, General operations, customer relations management of the Company.	India with over 8 years of experience in corporate governance, SEBI compliances and secretarial practices for listed companies. She possesses expertise in SEBI (LODR, PIT, SAST) regulations, board and committee processes and various corporate actions. In view of her professional qualifications and experience, the Board considers her suitable for appointment as an Independent Director of the Company.
5	Disclosure of relationships between	Mr. Akshaykumar Heda (DIN: 09715674) is a	Not Applicable	Mr. Manish Kumar Heda (DIN: 09715675) is a	Not Applicable

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	directors (in case of appointment of director)	father of Mr. Manish Kumar Heda (DIN: 09715675) and Mr. Nitin kumar Heda (DIN: 00383855) and Father in Law of Ms. Khushboo Manishkumar Heda (DIN: 09696263)		son of Mr. Akshaykumar Heda (DIN: 09715674 and Brother of Mr. Nitin kumar Heda (DIN: 00383855) and Spouse of Ms. Khushboo Manishkumar Heda (DIN: 09696263)	
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Date: 01/04/2026

To,  
The Board of Directors  
Sunlite Recycling Industries Limited  
Survey No 270a & Plot No 1  
Survey No 267, Chhatha Mile,  
Kheda, Dantali, Gujarat, India, 387350

**Subject: Resignation from the office of Chairman of the Company**

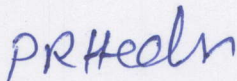
Dear Members of the Board,

It has been a privilege to serve as the Chairman of the Company for the past two years. In line with our goals for providing leadership opportunities within the Board, I am vacating the Chair as the Chairman effective w.e.f. 01/04/2026.

Further I am continuing to be associated with the Company as a Whole-Time Director.

I further confirm that there are no material reasons for my resignation except as stated above.

Thanking you.  
Yours faithfully,



Mr. Prahalad Heda  
(DIN: 09696242)