

**Date: 03/09/2025**

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 the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Appointment of Statutory Auditor**

Dear Sir/madam,

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby disclose that M/s. Gopal Shah & Co, Chartered Accountants (FRN: 103301W), Ahmedabad, is appointed as Statutory Auditor of the Company from the conclusion of this 3rd Annual General Meeting until the conclusion of the 8th Annual General Meeting of the Company to be held for the financial year 2029-30 subject to approval of shareholder in forthcoming Annual General Meeting.

Please find below the required details of Auditor, as per SEBI Circular dated September 9, 2015 titled “Continues Disclosure Requirements for Listed Entities – Regulation 30 of Securities and Exchange Board of India – (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

| Sr. No. | Particulars                   | Details  |
|---------|-------------------------------|--|
| 1       | Name of the Statutory Auditor | M/s. Gopal Shah & Co, Chartered Accountants  |
| 2       | Date of Appointment           | 25/09/2025   |
| 3       | Term of Appointment           | 3rd Annual General Meeting until the conclusion of the 8th Annual General Meeting  |
| 4       | Reason for Appointment        | Appointment in Annual General Meeting as per the provision of Companies Act, 2013  |
| 5       | Brief Profile                 | <p>Gopal Shah &amp; Co (GSC) formed in 1985, has gratified on values such as competency, professionalism, responsibility and accountability, honesty, integrity and dedication.</p> <p>GSC has found edits professional practice on the philosophy of dedication, discipline and determination. With over thirty-five years of practice,</p> |

**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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|--|--|---|
|  |  | <p>GSC has unmatched accumulated experience and expertise in services it provides.</p> <p>The firm has a dedicated and expert team duly assisted by qualified staff with requisite knowledge and experience in the areas of:</p> <ul style="list-style-type: none"> <li>▪ Direct &amp; Indirect Taxation</li> <li>▪ Internal &amp; Management Audit</li> <li>▪ Risk Management &amp; Assessment</li> <li>▪ Financial &amp; Management Accounting</li> </ul> |
|--|--|---|

Thanking You.

**Yours Sincerely,  
For, Sunlite Recycling Industries Limited**

**Nitin Kumar Heda  
Managing Director  
DIN: 00383855**