

Date: 05/09/2026

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 regarding Reconstitution of Committees of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on 05/09/2026 approved the reconstitution of the following Committees of the Board of Directors with immediate effect.

A. Audit Committee:

Sr. No.	Name of the Member	Position	Category
1.	Mr. Ronak Ashokbhai Mehta	Chairman	Independent Director
2.	Mr. Nitin Kumar Heda	Member	Managing Director
3.	Mrs. Krisa Kairav Shah	Member	Independent Director

B. Nomination and Remuneration Committee:

Sr. No.	Name of the Member	Position	Category
1.	Mrs. Krisa Kairav Shah	Chairman	Independent Director



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:



2.	Mrs. Khushboo Manishkumar Heda	Member	Non- Executive Director
3.	Mr. Ronak Ashokbhai Mehta	Member	Independent Director

C. Stakeholder Relationship Committee:

Sr. No.	Name of the Member	Position	Category
1.	Mrs. Krisa Kairav Shah	Chairman	Independent Director
2.	Mr. Nitin Kumar Heda	Member	Managing Director
3.	Mr. Prahladrai Ramdayal Heda	Member	Whole-time director

D. Corporate Social Responsibility Committee:

Sr. No.	Name of the Member	Position	Category
1.	Mr. Nitin Kumar Heda	Chairman	Managing Director
2.	Mr. Prahladrai Ramdayal Heda	Member	Whole-time director
3.	Mr. Ronak Ashokbhai Mehta	Member	Independent Director

Kindly acknowledge the receipt and update your website with the same.

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.