

Date: 11/12/2024

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

Sub: Intimation for Resignation of Statutory Auditor

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 we would like to inform you that Abhishekkumar & Associates, Chartered Accountants (FRN-130052W), Statutory Auditor of the Company have resigned w.e.f. 10/12/2024. We are attaching herewith the resignation letter along with **Annexure A** as per SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023.

Details with respect to resignation of existing Statutory Auditors of the Company as required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, is provided under **Annexure B** attached herewith.

Please find the above in order and take the same on your record.

Thanking You.

Yours Sincerely,
For, Sunlite Recycling Industries Limited

Nitin Kumar Heda
Managing Director
DIN: 00383855

Annexure A

SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023.

Sr. No	Particulars	Details
1.	Name of Listed Entity	Sunlite Recycling Industries Limited
2.	Name of the Statutory Auditor	Abhishekkumar & Associates, Chartered Accountant
3.	Reason for change-resignation	<i>Due To inadequate Statutory Audit Fees and looking into involvement of time, energy and efforts.</i>
4.	Date of cessation	10/12/2024
5.	Brief Profile	N.A.
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

To,
Sunlite Recycling Industries Limited
Survey No 270A & Plot No 1 Survey No 267,
Chhatha Mile, Kheda, Dantali,
Gujarat, India, 387350

Sub.:- Resignation from the office of Statutory Auditors of Sunlite Recycling Industries Limited ("The Company").

Dear Sir,

I have been appointed as Statutory Auditors of **SUNLITE RECYCLING INDUSTRIES LIMITED** ("the Company") in the 2nd Annual General Meeting of the Company held on 02/08/2024.

Further, due to inadequate Statutory Audit Fees and looking into involvement of time, energy and efforts, it is difficult to devote my time to the said assignment and I express my unwillingness to continue as Statutory Auditors of the Company. Hence, I hereby resign from the office of Statutory Auditors of the Company with immediate effect.

I have completed the Limited Review Report for the Held Yearly ended 30/09/2024 and Audited Report for year ended 31/03/2024.

I express my thanks to the Board of Directors of the Company for extending their cooperation during my tenure as Statutory Auditor.

Kindly accept and acknowledges the same.

For, Abhishek Kumar & Associates

Chartered Accountants

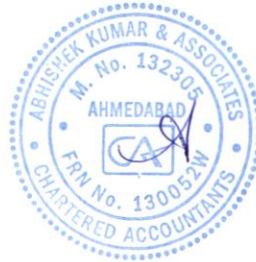
FRN: 130052W



CA Abhishek Agrawal

Proprietor

M.NO. 132305



December 10, 2024

Ahmedabad

Annexure B

CIR/CFD/CMD1/114/2019 dated October 18, 2019

1.	Name of the listed entity/ material subsidiary:	Sunlite Recycling Industries Limited
2.	Details of the statutory auditor:	
a)	Name:	Abhishek Kumar & Associates
b)	Address:	401, Fourth Floor, Silicon Tower, Above Freezland Nr. Samartheshwar Mahadev Temple, Law Garden, Ahmedabad-380009, Gujarat
c)	Phone number:	79-40370886
d)	Email:	abhisheksagrawal@yahoo.co.in
3.	Details of association with the listed entity/ material subsidiary:	
a)	Date on which the statutory auditor was appointed:	02/08/2024
b)	Date on which the term of the statutory auditor was scheduled to expire:	31/03/2029
c)	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report for the Held Yearly ended 30/09/2024, submitted on 26/10/2024 and Statutory Audited Report for year ended 31/03/2024, submitted on 20/07/2024
4.	Detailed reasons for resignation:	Due to inadequate Statutory Audit Fees and looking into involvement of time, energy and efforts, it is difficult to devote my time to the said assignment and I express my unwillingness to continue as Statutory Auditors of the Company.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	My firm neither have any sort of dispute nor have any concern regarding providing information by the Management of the Company for the purpose of carrying out Audit procedure. I have completed all the audit assignment of the Company pertaining to Limited Review Report for the Held Yearly ended 30/09/2024 and Audited Report for year ended 31/03/2024



6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	N.A.
a)	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	N.A.
b)	Whether the lack of information would have significant impact on the financial statements/results	N.A.
c)	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	N.A.
d)	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	N.A.
7.	Any other facts relevant to the resignation:	Nil

Declaration

1. I/ ~~We~~ hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ ~~We~~ hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, Abhishek Kumar & Associates

Chartered Accountants

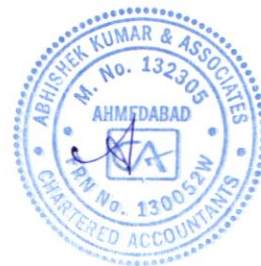
FRN: 130052W



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Proprietor

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