

Date: 26th December, 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

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 to fill the causal vacancy caused due to resignation of M/s. Abhishek kumar & Associates, Chartered Accountants (FRN-130052W).

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	26 th December, 2024
3	Term of Appointment	From 26 th December, 2024 till 3 rd Annual General Meeting.
4	Reason for Appointment	To fill the causal vacancy caused due to resignation of M/s. Abhishekkumar & Associates (FRN: 130052W) from 10 th December, 2024
5	Brief Profile	Gopal Shah & Co (GSC) formed in 1985, has gratified on values such as competency, professionalism, responsibility and accountability, honesty, integrity and dedication. GSC has found edits professional practice on the philosophy of dedication, discipline and determination. With over thirty-five years of practice,

		<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">▪ Direct & Indirect Taxation▪ Internal & Management Audit▪ Risk Management & Assessment▪ Financial & Management Accounting
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Thanking You.

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

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