



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: 27th April, 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 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Appointment of M/s. RAVI PATEL & CO. as Internal Auditor

Dear Sir/madam,

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 today i.e. 27th April, 2026, has considered and approved the appointment of M/s. RAVI PATEL & CO. (FRN: 134309W), Chartered Accountants, as **Internal Auditor** of the Company to conduct the Internal Audit for the financial year 2026-27.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as "Annexure-I".

We request you to kindly take the same on record.

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.

Annexure-I''

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment	27th April, 2026
3.	Brief Profile	M/s. RAVI PATEL & CO is a reputed chartered accountancy firm registered with the Institute of Chartered Accountants of India (ICAI), based in Ahmedabad, Gujarat. Established in 2011, the firm features a team of young and energetic staff focused on delivering expert services in audit & assurance, accounting & finance, certification, taxation, and business advisory while upholding professional ethics. The firm provides fast and reliable services across multiple domains, including accounting, assurance, tax and regulatory compliance, consultancy, and outsourcing. Over the years, it has expanded into a leading provider for clients needing comprehensive financial and advisory support.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
5.	Term of Appointment	For F.Y. 2026-27