

Date: 20.09.2017



The Manager,
The Department of Corporate Services – Listing,
BSE Limited
Phiroze Jejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 532711

The Manager,
The Department of Corporate Services – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip Symbol: SUNILHITEC

Dear Sirs,

Subject: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Director

This is to inform you that the Board of Directors of the Company at its Meeting held on 14th September, 2017 has approved the appointment of Shri M. N. Mohanan as a Whole-time Director of the Company. As provided under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Shri M. N. Mohanan are as follows:

Profile of Mr. M. N. Mohanan

Mr. M. N. Mohanan is Diploma in Engineering (Mechanical) and having over three decades of core experience in fabrication and erection of heavy steel structures, boilers and auxiliaries, electrostatic precipitators, equipment, power cycle piping and LP piping, among others. Mr. Mohanan possesses rich experience in project execution in the power and other operational activities including the appointment of senior technical/managerial personnel and managing the day-to-day site operations.

Date of Appointment & term of appointment:

The appointment is for a period of five years with effect from 10th October, 2017 at a remuneration of Rupees Seven lacs per month and performance incentives from time to time. The terms and conditions of appointment may be altered and varied from time to time by the Board in such manner as may be mutually agreed, subject to such approvals as may be required and within applicable limits of the Companies Act, 2013.

Disclosure of relationships between directors: There is no inter se relationship between Mr. M. N. Mohanan and other directors.

This is for your necessary information and records.

Thanking You.

Yours faithfully,

For Sunil Hitech Engineers Limited

Shrikant Rikhe
Company Secretary &
Compliance Officer



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