

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

Sub: Outcome of BM held today on 26th December, 2024

This is to inform you that, the Board of Directors at their meeting held on today i.e. 26th December, 2024 at 01:30 P.M. at Survey No 270a & Plot No 1 Survey No 267, Chhatha Mile, Kheda, Dantali, Gujarat, India, 387350, had considered the following matter:

1. Appointment of M/s. Gopal Shah & Co, Chartered Accountants (FRN: 103301W), Ahmedabad, as Statutory Auditor of the Company subject to the approval of shareholders of the Company.
2. Approval of Notice of Postal Ballot incorporating proposed resolution relating to Appointment of Statutory Auditor of the Company;
3. Appointment of CS Murtuza Mandor, Practicing Company Secretary, as Scrutinizer for E voting of Postal Ballot.

The Board Meeting started at 01:30 P.M. and ended on 02:05 P.M.

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