



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: September 24th, 2024

To,

Listing & Compliance Department

The National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G-Block,

Bandra Kurla complex, Bandra East, Mumbai-400 051

Trading Symbol: SUNLITE

Dear Sir(s)/Madam(s),

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that Ms. Nikita Sharma (Membership No. A50255) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect.

Detailed information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is enclosed as 'Annexure B'

Kindly take note of the same in your record.

Yours sincerely.

For, Sunlite Recycling Industries Limited

(Nitin Kumar Heda)

DIN: 00383855

Managing Director

SUNLITE RECYCLING INDUSTRIES LIMITED (Formerly known as Sunlite Alucop Private Limited)

CIN: U27200GJ2022PLC134540 | 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 A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-
1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details Required
1.	Reason for change viz. Resignation appointment, resignation, removal, death or otherwise	Resignation
2.	Date of resignation	September 24 th , 2024
3.	Brief profile	N.A.
4.	Disclosure of relationships between directors	N.A.

Date: 24/09/2024

To,
The Board of Directors,
SUNLITE RECYCLING INDUSTRIES LIMITED
Survey No 270A & Plot No 1 Survey No 267, Chhatha Mile, Kheda, Dantali, Gujarat, India,
387350

Subject: Resignation from the position of Company Secretary and Compliance Officer

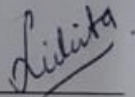
Dear Sirs/ Madam,

This is to inform you that I hereby tender my resignation from the post of Company Secretary and Compliance Officer (KMP) of **Sunlite Recycling Industries Limited** with immediate effect due personal reason and other professional commitments.

I hereby request the Board of Directors and Management of the Company to relieve me from the duties as assigned to me in the Company.

Request you to kindly acknowledge receipt of the same.

Thanking you,



CS Nikita Sharma
Membership Number: ACS-50255
PAN: FXXPS0012Q