

**Date: 26<sup>th</sup> 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 26<sup>th</sup> 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**

Digitally signed by  
NITIN KUMAR HEDA  
Date: 2024.12.26  
14:13:28 +05'30'

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