

Date: 21<sup>st</sup> May, 2025

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 P P AMIPARA & CO., Cost Accountants as a Cost 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 Wednesday, 21<sup>st</sup> May, 2025, has considered and approved the appointment of M/s P P AMIPARA & CO., Cost Accountants (FRN: 002498), Ahmedabad as a **Cost Auditor** of the Company to conduct the Cost Audit for the financial year 2025-26.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "Annexure-I".

We request you to kindly take the same on record.

Yours Sincerely,  
For, Sunlite Recycling Industries Limited

Nitin Kumar Heda  
Managing Director  
DIN: 00383855

**“Annexure-I”**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment	Appointment: In Order to comply with the provision of section 204 of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment	21 <sup>st</sup> May, 2025
3.	Brief Profile	M/s P P AMIPARA & CO. is a renowned firm of Cost Accountants with over 9 years of professional excellence. The firm specializes in Cost Audit, Cost Accounting Records, GST Audit, Internal Audit, and Stock Audit. With a strong commitment to precision and integrity, the firm has built a solid reputation for delivering high-quality cost and management accounting services. The expertise and dedication of its leadership have played a pivotal role in establishing the firm's credibility and trust among clients across various industries.
4.	Term of Appointment	For F.Y. 2025-26