



SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

January 10, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 544001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on January 10, 2024.

In continuation of our letter dated January 03, 2024, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 10th January, 2024, inter alia considered and approved the following;

1. The Unaudited Financial Results set out in compliance with Accounting Standards (AS) for the Quarter ended December 31, 2023 and Limited Review Report thereon are enclosed.
2. Appointment of M/s. RSL & Co., Chartered Accountants as Internal Auditors of the Company for the F.Y. 2023-24.

The disclosure pursuant to point 2 of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

The Board Meeting commenced at 12 00 P.M. and concluded at 12.30 P.M.

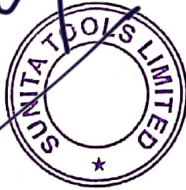
The aforesaid results are also being disseminated on Company's website at <https://www.sunitatools.com/>

You are requested to kindly update above information on your record.

Thanking You,

For Sunita Tools Limited

Satish Kumar Pandey
Managing Director
DIN: 00156327



Reg- off: Plot A S NO 66, Valiv Phatta
Vasai East, Palghar 401208 India
CIN: U29220MH1988PLC045850

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ANNEXURE A

| Sr. No. | Particulars | Disclosures |
|---------|---|---|
| 1. | Reason for change viz appointment, resignation removal, death of otherwise; | It is first time appointment post Listing and Appointment to comply with the provision of the Section 138 of the Companies Act 2013 |
| 2. | Date of appointment | January 10 th 2024 |
| 3. | Brief profile | M/s. M/s. RSL & Co. is a Chartered Accountants Firm Registration Number 153882W and firm is based out of Mumbai. |
| 4. | Term of Appointment | For F.Y. 2023-24 |



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