



Ref: SHEL/CS/SE/2018-19/Date: 09.04.2018

The Manager, The Department of Corporate Services – Listing, <b>BSE Limited</b> , PhirozeJejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532711</b>	The Manager, The Department of Corporate Services – Listing, <b>National Stock Exchange of India Ltd.</b> , Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400051 <b>Scrip Symbol: SUNILHITEC</b>
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**Sub: Resignation of Shri. Venkataramana Condoor from the office of ‘Whole-time Director’ of the Company**

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that Shri. Venkataramana Condoor has resigned from the office of ‘Whole-time Director’ of the Company with effect from the close of working hours on 9<sup>th</sup> April, 2018.

Kindly take above information on your records and oblige.

Thanking You.

Yours Truly,  
For **Sunil Hitech Engineers Limited**

Shrikant C. Rikhe  
Company Secretary

Date: 9<sup>th</sup> April, 2018  
Place: Nagpur

