



Ref: SHEL/CS/SE/2018-19/Date: 10.05.2018

<p>The Manager, The Department of Corporate Services – Listing, BSE Limited, PhirozeJejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532711</p>	<p>The Manager, The Department of Corporate Services – Listing, National Stock Exchange of India Ltd., Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SUNILHITEC</p>
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Sub: Resignation of Shri. M N Mohanan 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. M N Mohanan has resigned from the office of ‘Whole-time Director’ of the Company with effect from 9th May, 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: 10th May, 2018
Place: Nagpur

