

SUNRISE ASIAN LIMITED

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November 9, 2015

Bombay Stock Exchange Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Our Scrip Code:- 506615

Dear Sir,

Sub.: Change in Directorship of the Company.

Ref.: Clause 30(a) of Listing Agreement.

This is to inform your esteemed office that changes have taken place in the Board of Directors and these have been taken on record by the Board of Directors in the Board Meeting held on November 9, 2015.

1. Ms. Nirali Mehta has resigned as the Non-Executive Non-Independent Director of the Company wef from 1st November, 2015.
2. Ms. Srashti Sharda has resigned as the Chief Financial Officer of the Company wef from 1st November, 2015.
3. Ms. Sonal Singhal has resigned as the Company Secretary and the Compliance Officer of the Company wef from 10th November, 2015.

The updated list of Directors of the Company is enclosed.

Please take the above information on your records.

Thanking you,
Yours faithfully,

For SUNRISE ASIAN LIMITED


KALPESH MANHAR JHONI
CHAIRMAN
DIN: 00656508



ADDRESS: B/22, Ajinkya Tara Road Apartment CHS LTD, Gorai, Borivli (W), Mumbai - 400092

SUNRISE ASIAN LIMITED

CIN NO.: - L51900MH1981PLC025740

Regd. Office: 913, 9TH FLOOR, RAHEJA CENTER, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI-400021, INDIA

Phone No.: 022- 65145566

Email- sunriseasia2021@gmail.com

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LIST OF DIRECTORS

Name of the Director	Designation
Kalpesh Manhar Jani	Non Executive Independent Chairman
Mahesh Joshi	Whole Time Director
Dheeraj Kumar Jain	Independent Director
Ramnandan Malakar	Independent Director
Arunesh Sita	Whole Time Director
Nitesh Ranjan	Whole Time Director

Kindly take the above on record and make the necessary changes.

Thanking you,
Yours faithfully,

For SUNRISE ASIAN LIMITED


KALPESH MANHAR JANI
CHAIRMAN

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