



SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017

E-mail: cs@sunrisemarketing.net, **Website:** www.sunriseefficientmarketing.com, **Tel. No.** 261-2890045

CIN: L29100GJ2020PLC114489

Date: 30/05/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip ID/Code: SEML / 543515

Subject : Appointment of Secretarial Auditor for the Financial Year 2023-24.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their meeting held on Thursday, 30th May, 2024 has appointed M/s. Dhirren R. Dave & Co., Company Secretaries, Surat as the Secretarial Auditor of the Company for the Financial Year 2023-24. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure-A.

Kindly take the same on your record and oblige.

Thanking you.
Yours Faithfully,
For Sunrise Efficient Marketing Limited

Dhruvi Shyam Kapadia
Company Secretary & Compliance Officer
ACS No.: 61947



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Annexure - A

Particulars	Appointment of Secretarial Auditor.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: To comply with the Companies, Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	30 th May, 2024
Brief Profile (in case of appointment)	<p>Name of Auditor: M/s. Dhirren R. Dave & Co., Company Secretaries</p> <p>Address: B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002, Gujarat, India.</p> <p>Telephone: 0261-2475122, 2460903 E-Mail ID: contact@drdcs.net</p> <p>Terms of appointment: To conduct Secretarial Audit of the Company for the Financial year 2023-24.</p> <p>About the Auditor: M/s. Dhirren R. Dave & Co., Company Secretaries having an experience of more than 15 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p> <p>Area of Practice: Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory and all types of Company Law related compliances. Appearing before NCLTs across the country and also before NCLATs.</p>