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: 15/01/2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Maharashtra, India.

Dear Sir/Madam,

Sub: Appointment of Compliance officer

Scrip ID / Code: SEML / 543515

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has in its Board meeting held on 15th January, 2025 appointed Mr. Lejas Hemantrai Desai, as Compliance officer of the Company with effect from 15th January, 2025.

The details of Appointment as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-I.

Kindly take the same on your records.

Thanking you,

Yours Faithfully, For Sunrise Efficient Marketing Limited

Mitaliben Lejas Desai Joint Managing Director DIN: 02594823



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

Annexure-I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Appointment of Mr. Lejas Hemantrai Desai as a Compliance Officer

Sr.	Particular	Details
No.		
1.	Reason for change viz.	Mr. Lejas Hemantrai Desai is appointed as
	appointment, resignation, removal,	Compliance Officer of the Company.
	death or otherwise	
2.	Date of appointment / cessation (as	Appointed as Compliance Officer of the
	applicable) & Term of appointment	Company w.e.f. 15/01/2025
3.	Brief Profile (in case of	Mr. Lejas Hemantrai Desai is Managing Director
	appointment)	of the Company.
4.	Disclosure of relationships	Mr. Lejas Hemantrai Desai is :
	between directors (in case of appointment of a director).	 husband of Mrs. Mitaliben Lejas Desai, Joint Managing Director of the company; and
		- son of Mr. Hemantrai Thakorbhai Desai, Wholetime Director of the company