

Date: 15<sup>th</sup> October, 2024

To,  
The General Manager,  
Listing Department,  
BSE Limited,  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

BSE CODE: 530795

**SUBJECT: INTIMATION FOR RESIGNATION OF SECRETARIAL AUDITOR UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

Dear Sir/Madam,

With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mr. Kunjal Dalal, Secretarial Auditor of the Company has vide letter dated 15<sup>TH</sup> October, 2024, resigned from the Company with immediate effect on account of reason mentioned in resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 1**.

Kindly acknowledge & take on record the same.

Thanking you,

For Suncity Synthetics Limited,



**SURESH DHANRAJ KAWARJAIN**  
Managing Director  
(DIN: 00337493)

**ANNEXURE -1**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Kunjal Dalal as Secretarial Auditor of the Company.
Date of appointment/resignation	Cessation w.e.f 15 <sup>th</sup> October, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Reason for Resignation.	As mentioned in the Resignation Letter

**Thanking you,**

**For Suncity Synthetics Limited,**



**SURESH DHANRAJ KAWARJAIN**  
**Managing Director**  
**(DIN: 00337493)**

Date: 15/10/2024

To,  
The Board OF Directors  
Suncity Synthetics Limited  
Address: 205 Rajhans complex  
Ring road .Surat 395002

Subject: Resignation of Secretarial Auditor from Suncity Synthetics Limited

Dear Sir,

I would like to inform you that I am resigning from my position as Secretarial Auditor of your Esteem Organisation with immediate effect on account of change in management.

Thank you for the opportunities for professional and personal development that you have provided me during the previous years, I have enjoyed working for SUNCITY SYNTHETICS LTD and appreciate the support provided me during my tenure with the company.

Thanking You.

Yours Faithfully,

For K. Dalal & Co.  
Company Secretaries

*K. Dalal*

Kunjaldalal  
Proprietor  
FCS No. 3530  
COP No. 3863