

Date: 29<sup>th</sup> April, 2023

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001.

Dear Sir/Madam,

**Sub: Outcome of Voting through Postal Ballot (including e-voting) on the Resolutions contained in the notice of postal ballot dated March 24, 2023.**

**Ref: Scrip Code: 542025 (Sun Retail Limited)**

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Approval of the members of the Company was sought for passing the resolutions as specified in the notice dated March 24, 2023 by way of Postal Ballot and E-voting. In view of the above the resolutions passed by the members, briefly, related to:

- 1) Increase in Authorised Capital of the company and Alteration of Capital Clause of Memorandum of Association to Rs. 62,50,00,000/- (Rupees Sixty-Two Crores and Fifty Lakhs only) divided in to 62,50,00,000 (Sixty-Two crore and Fifty Lakhs only) equity shares of face value of Rs. 1/- (Rupees One only) each.
- 2) Alteration in Object Clause III(A) of Memorandum of Association by adopting new object clause for the Company.
- 3) Migration from SME Platform of BSE Limited to Main Board of BSE Limited

The aforesaid resolutions have been approved by the members of the company with requisite majority, and shall be deemed to have been passed on Friday, April 28, 2023 being the last date of receipt of postal ballot forms/e-voting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For, SUN RETAIL LIMITED**

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**DHARAMJIT BHUPATSINH MORI**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 08038027**