

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: sctf31561@gmail.com, Website: www.sctf.in



Date: May 8, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of pursuant to Regulation 30(2)(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of Company Secretary and Compliance officer of the Company.

Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

We would like to inform that Mr. Falguni Rajanbhai Shah (DIN: 05263972) has resigned from the post of Independent Director of the Company w.e.f. 8th May 2023.

Kindly take same on your record and oblige us.

Thanking You,
For Suncare Traders Limited



Dhansh Kumar Rathod
Director
DIN: 09406871

FALGUNI RAJANBHAI SHAH

Address: D/603, Gala Wing, South Bopal, Bopal, Daskroi Ahmedabad

Date: 08/05/2023

To,
The Board of Directors
SUNCARE TRADERS LIMITED
7, Shree Shakti Estate, Behind Milan Complex,
Sarkhej - Sanand Cross Road, Sarkhej Ahmedabad 382210

Dear Sir/Ma'am,

Sub: Resignation from the Post of Independent Director of the Company.

I Falguni Rajanbhai Shah, hereby tender my resignation from the post of Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

I wish all the best to the Company.

Thanking you.

Yours Faithfully,



Falguni Rajanbhai Shah
Independent Director
DIN: 05263972