



CIN NO.: L51909GJ1997PLC03156

Date: 13.02.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub.: Clarification in submission of resignation & appointment of Company Secretary & Compliance Officer within 24 hours to the exchange from the effective date of change.

As per the above subject matter we want to clarify that due to glitch in the site of Ministry of Corporate Affairs the form of appointment of Company Secretary was not filed. and the new company secretary has requested the management that once form is filed with MCA then give intimation in BSE. Henceforth we have uploaded the same on BSE on 28.08.2023 but take effective date as mentioned in Appointment and Resignation Letter.

This clarifies the matter.

Thanking You.

Yours Faithfully,
FOR SUNCARE TRADERS LIMITED

Harshad Rathod
Director/Authorised Signatory



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Brief Profile

Ms.Manju Sharma

She is company secretary and has experience of more than 5 years in working with private and listed company. She is looking after registrar of companies matter and SEBI LODR compliances.

* Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Name of Company Secretary	Percentage of Holding in the Shares of Company
Ms.Manju Sharma	Nil

