

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: scl31561@gmail.com, Website: www.sctl.in



Date: March 05, 2021

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. on March 05, 2021, in terms of Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on March 05, 2021, at the Registered Office of the Company 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej- Sanand Cross Road, Sarkhej, Ahmedabad - 382210 Gujarat, which was commenced at 01:30 P.M. and concluded at 04:16 P.M. have;

1. Took a Note of Resignation of Ms. Pooja Shah as a Company Secretary & Compliance Officer of the Company.
2. Took a Note of Resignation of Ms. Heena Parikh as an Independent Director of the Company.
3. Considered, approved & taken on record the cancellation of the resolution passed in the Board Meeting dated January 18, 2021 for the Demerger of Investment Division ('Demerged Undertaking') of our Company i.e. Suncare Traders Limited ('Demerged Company' or 'STL') and vesting thereof in Madhav Infra Projects Limited ('Resulting Company' or 'MIPL').
4. Considered, approved & taken on record the Resignation of Mr. Niyant Parikh as a Managing Director of the Company.
5. Considered, approved & taken on record the appointment of Ms. Priyanka Kakhani, as a Company Secretary & Compliance Officer of the Company.

Kindly take same on your record and oblige us.

**Thanking You,
For, Suncare Traders Limited**

**Falguni Shah
Director
DIN: 05263972**

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Brief Profile of Ms. Priyanka Kakhani

Ms. Priyanka Kakhani is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) having experience of more than 2 Years in the Listed Company.

She has knowledge of all the applicable laws of our Industry. Hence, she is the right person to appoint as a Compliance Officer of the Company.

She is along with her PAT not holding any single shares of the Company at the Time of the Appointment as per SEBI (PIT) Regulation, 2015.

**Thanking You,
For, Suncare Traders Limited**

**Falguni Shah
Director
DIN: 05263972**