

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: 22.11.2021

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on today i.e. on November 22, 2021, in terms of Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 today i.e. Monday 22nd November, 2021, at the Registered Office of the Company.

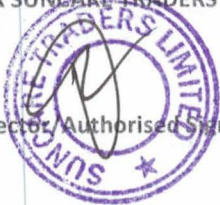
1. Ms. Manishaben Manishkumar Muchhala (DIN: 01404264) is appointed as Chief Financial Officer and Wholetime Director of the company with effect from 22.11.2021
2. Mr. Niraj Vaghela has resigned from the designation of Chief Financial Officer of the Company and Wholetime Director of the Company with effect from 22.11.2021

Please take the above intimation in your records.

Thanking You,

Yours faithfully
FOR SUNCARE TRADERS LIMITED

Director, Authorised Signatory



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Brief Profile

1.) Ms. Manishaben Manishkumar Muchhala (Din No.: 01404264)

Ms. Manishaben Manishkumar Muchhala, aged 46 years who is commerce graduate. She is having experience in Finance and administration from last five years. She has knowledge of latest technology and advancement and having great vision for future of the company.

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

Name of Director	Percentage of Holding in the Shares of Company
Manishaben Manishkumar Muchhala	Nil

