



Sun Retail Limited

CIN: L51909GJ2007PLC050974

Date: February 25, 2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 542025 (Sun Retail Limited)

- 1) Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Friday, February 25, 2022 from 02:00 p.m. to 03:00 p.m. at the Registered Office of the Company **Appointed M/S. Himanshu S K Gupta & Associates** as Secretarial Auditor of the Company for the Financial Year 2021-2022.

Please take the same on your records.

Thanking You,
For and on behalf of
SUN RETAIL LIMITED

DHARAMJIT BHUPATSINH MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027