

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: scfl31561@gmail.com, Website: www.scfl.in



Date: 23.08.2021

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 August 23, 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 23th August, 2021, at the Registered Office of the Company.

1. Considered & approved the appointment of Mr. Niraj Vaghela (DIN: 09096576) as Chief Financial Officer with effect from 23.08.2021
2. Considered and approved the change in designation of Mr. Niraj Vaghela from Independent Director to Wholetime Director of the Company with effect from 23.08.2021

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.) Mr. Niraj Vaghela (Din No.: 09096576)

Mr. Niraj Vijaybhai Vaghela, aged 24 years who is commerce graduate. He is having experience in Finance and administration from last two years. He 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
Niraj Vaghela	Nil

