

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: sctl31561@gmail.com, Website: www.sctl.in



Date: March 02, 2021

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Dear Sir/Madam,

Sub: Intimation of pursuant to Regulation 30(2)(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of Company Secretary and Compliance officer of the Company.

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

We would like to inform that CS Pooja Shah (ACS: 39708) has resigned from the post of Company Secretary, Key Managerial Person and Compliance Officer of the Company w.e.f March 02, 2021.

Kindly take same on your record and oblige us.

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

**Niyant Parikh
Managing Director
DIN: 02114087**

From:

Pooja Shah

35/1 Jawahar Nagar Soc.,
Opp. Anjali Cinema,
Vasna,
Ahmedabad - 380 001

To,

**The Board of Directors
Suncare Traders Limited**

7, Shree Shakti Estate,
Behind Milan Complex,
Sarkhej - Sanand Cross Road,
Sarkhej, Ahmedabad-382 210

Dear Sir,

Sub: Resignation from the Post of Company Secretary (CS)

Due to some personal reasons I am unable to continue as Company Secretary & Compliance Officer of Suncare Traders Limited. Therefore, I am tendering my resignation from the post of Company Secretary, Compliance Officer and KMP of the Company w.e.f. March 02, 2021.

I also place my sincere thanks to the Board of Directors for their co-operation extended during my tenure as Company Secretary and KMP of the Company and request to file Form DIR-12 to that effect to ROC and give intimation to BSE and all the concerned authorities as may be required by the company.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date March 02, 2021 and confirm the acceptance of my resignation.

Yours faithfully,



Pooja Shah

Company Secretary and Compliance Officer

Date: March 02, 2021

Place: Ahmedabad