

SUNRISE EFFICIENT MARKETING LIMITED

R.O.: Sub Plot No.2, Block B, Akash Bhumi Complex Village, Surat-M. Corp Surat 394221

Email ID.: cs@sunrisemarketing.net, **Phone:** 261-2890045

CIN: L17299GJ2020PLC114489

Date: 25/01/2024

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001

Maharashtra, India.

Subject: Intimation of notice of Board Meeting to be held on 31.01.2024

Scrip ID / Code: SEML / 543515

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 31st January, 2024 at 11:00 A.M. at the Registered Office of the Company situated at Sub Plot No.2, Block B, Akash Bhumi Complex Village, Surat-M. Corp Surat 394221 Gujarat inter alia, to consider and approve the following major businesses:

1. To consider the resignation of Mr. Kaushik Haribhai Vegad from the post of Company Secretary & Compliance Officer of the Company.
2. To consider the appointment of Company Secretary and Compliance Officer of the Company in place of Mr. Kaushik Haribhai Vegad who has resigned from the company.
3. To change of registered office of the company.

We further inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the shares of the company will remain closed for all directors, officers, Designated persons and immediate relatives of respective persons aforementioned from 25th January, 2024 till the expiry of 48 hours after announcement of outcome of board meeting.

Kindly take the same in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sunrise Efficient Marketing Limited

Kaushik Vegad

Company Secretary & Compliance Officer