

Sun Retail Limited

CIN: L51909GJ2007PLC050974

Date: January 09, 2021

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)

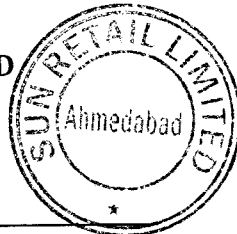
1) Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, January 09, 2021 from 02:00 p.m. to 03:00 p.m. at the Registered Office of the Company appointed following persons:

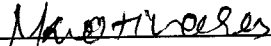
- ❖ Appointed Mr. Parth Maheshbhai Acharya as an Additional Independent Director of the Company:
 - Appointed Mr. Parth Maheshbhai Acharya (DIN: 0009019161) as Additional Independent Director of the Company.
 - His appointment is w.e.f Saturday, January 09, 2021.
 - Brief Profile: Mr. Parth Maheshbhai Acharya 24 years old, is 12th Pass by qualification however he is pursuing graduation and is also having an experience of more than a year in the field of admin & management field and is currently working with M/s. Anmol Traders.
 - Disclosure of relationships: There is no relationship of Parth Maheshbhai Acharya with current directors of the company.

Please take the same on your records.

Thanking You,

FOR, SUN RETAIL LIMITED




MAHESH KISHANBHAI MOTEEVARAS
COMPANY SECRETARY & COMPLIANCE OFFICER

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