

IN: L51909GJ1997PLC031561

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



Date: 22.11.2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment of Independent Director of the Company.

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

We would like to inform that Mr. Dineshkumar Tribhovanbhai Rathod (DIN: 09406871) has appointed as Independent Director of the Company w.e.f 22.11.2021

Kindly take same on your record and oblige us.

Thanking You.

For, Suncare Traders Limited

Director/Authorised Signatory



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Brief Profile

1.) Mr. Dineshkumar Tribhovanbhai Rathod (Din No.: 09406871)

Mr. Dineshkumar Tribhovanbhai Rathod, aged 44 years who is graduate. He is having experience in Finance and administration from last ten 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
Dineshkumar Tribhovanbhai Rathod	Nil

