

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: scf131561@gmail.com, Website: www.scf.in



Date: 31.01.2023

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

Dear Sir / Madam,

Sub: Regulation 30(6) read with Part A of Schedule III, SEBI LODR 2015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that herewith we have attached the resignation letter from Mr. Akshay Makadiya, Mr. Paresh Sengal and Mrs Manisha Muchhala dated 22.07.2022 along with disclosures as under

(i) Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees-

1.) Mr Akshay Makadia - Nil

2.) Mr Paresh Sengal

SR NO	Name of Company	CIN	Category	Membership of board committees
1	JOHNSON PHARMACARE LIMITED	L51100GJ1994PLC022388	Independent Director	-
2	LUCENT INDUSTRIES LIMITED	L74110MP2010PLC023011	Wholetime Director	Audit Committee Stakeholder Relationship's Committee

3.) Mrs Manisha Muchhala- Nil



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(ii) The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.-

1) **Mr.Paresh Sengal**

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reason: Resignation due to pre-occupation in other works. Other than reason mentioned in the resignation letter, there was no other material reasons.
2	Date of Resignation	22.07.2022

Thanking You.

Yours Faithfully
For, SUNCARE TRADERS LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

AKSHAY MAKADIA

SHREE HARI NAGAR HOUSING BOARD, VERAVAL, SHAPAR, RAJKOT-360024

Date: 22.07.2022

**To
The Board of Directors,
SUNCARE TRADERS LIMITED
Ahmedabad**

RE: RESIGNATION

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Ahmedabad, Gujarat.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours sincerely



**AKSHAY MAKADIA
DIRECTOR
DIN: 08208425**

PARESHBHAI GANPATBHAI SENGAL

1498/1 KESHAVJI VAGHELA KI JOONI CHAALI, KHANPUR, AHMEDABAD -380001

Date: 22.07.2022

**To
The Board of Directors,
SUNCARE TRADERS LIMITED
Ahmedabad**

RE: RESIGNATION

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Ahmedabad, Gujarat.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours sincerely

પરેશભાઈ ગણપતભાઈ સેંગલ

**PARESHBHAI SENGAL
DIRECTOR
DIN: 08444758**

MANISHABEN MANISHKUMAR MUCHHALA

Date: 22.07.2022

**To
The Board of Directors,
SUNCARE TRADERS LIMITED
Ahmedabad**

RE: RESIGNATION

I hereby tender my resignation as a Whole Time Director & CFO of the Company due to preoccupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Ahmedabad, Gujarat.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Whole-Time Director and Chief Financial Officer of the Company.

Yours sincerely

M.M. Muchhala

**MANISHABEN MANISHKUMAR MUCHHALA
DIRECTOR
DIN: 01404264**