

Sun Retail Limited

CIN: L51909GJ2007PLC050974

Date: January 4, 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: Resignation of Mr. JANAK PRAKASHBHAI PATEL from the post of Independent Director of the company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

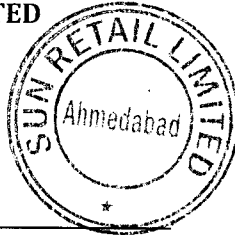
Ref: Scrip Code: 542025 (Sun Retail Limited)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that a resignation letter dated 04th January, 2021 is received from Mr. JANAK PRAKASHBHAI PATEL (DIN: 07969539), resigning from the post of Independent Director of the Company due to his personal reasons & pre-occupation.

Please take the same on your records.

Thanking You,

FOR, SUN RETAIL LIMITED




MAHESH KISHANBHAI MOTEEVARAS
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Resignation Letter

Reg. Office: Plot No. 213/214, Phase-II, GIDC Naroda, Ahmedabad-382330, Gujarat, India

Phone: 079-22843366 / +91 94279 56633

E-mail: sun_retail@yahoo.com **Website:** www.dhartisingtel.com

From:

Janak Patel

F/2, Maruti Appartment,
Nr Swaminarayan Temple,
Ghatlodiya, Ahmedabad 380061
Gujarat, India.

Date: January 04, 2021

To,

The Board of Directors/ Secretary

SUN RETAIL LIMITED

213/214, Phase-II GIDC,
Naroda Ahmedabad - 382 330, Gujarat

Subject: Resignation from the position of Independent Director of the Company

Dear Sir/Madam,

I hereby resign from the office of Independent Director of SUN RETAIL LIMITED with effect from 04th January 2021. Further, I declare that I am resigning because of some personal reasons and preoccupation I shall not discharge the duties of the Independent Director of the Company.

I request the Board to kindly accept my resignation and make arrangement to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

Thanking You.
Yours faithfully,



Janak Patel
DIN: 07969539

Received & Accepted:
on 04/01-2021



M. Motwani