

Sun Retail Limited

CIN: L51909GJ2007PLC050974

Date: February 3, 2020

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. Tusharbhaj Dineshbhai Donda 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 03rd February, 2020 is received from Mr. Tusharbhaj Dineshbhai Donda (DIN: 07543151), resigning from the post of Independent Director of the Company due to his personal reasons.

Please take the same on your records.

Thanking You,

FOR, SUN RETAIL LIMITED

Dharam
Mori



DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027

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

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From:
TUSHAR DONDA
H-601, SENTOSA HEIGHTS,
NEAR UTRAN RAILWAY BRIJ,
UTRAN, CHORASI, SURAT-394105

Date: February 03, 2020

To,
The Board of Directors
SUN RETAIL PRIVATE LIMITED
213/214, Phase-II GIDC, Naroda,
Ahmedabad Gujarat 382330

SUB: Resignation from the post of Independent Director of the company.

Dear Sir,

I, **TUSHAR DONDA** Director of the company hereby resign from the post of Director of the company due to personal reasons and for no other reason. Further as I am unable to allot the required time for the company, request you to relieve me w.e.f from today.

Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours Truly,



(Tushar Donda)
DIN: 07543151

Received & Accepted:
On 03/02/2020
by Mr. Dharamjit Meeri, Director
DIN: 08038027

