



June 14, 2022

To,  
Compliance Department  
BSE Limited  
First Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001,  
Maharashtra, India.

**Scrip Code: 543515**

**Sub.: Outcome of the Board Meeting dated 14.06.2022**

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Dear Sir/Madam,

with reference to the above-cited subject, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors has, at its meeting held on 14.06.2022, inter alia...:

1. Resignation of Mr. Manish Vaghela as a Company Secretary & Compliance Officer of the company.

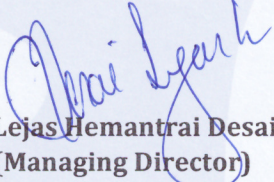
The said meeting of the Board of Directors commenced at 11.00 AM and concluded at 11.30 AM.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For, Sunrise Efficient Marketing Limited**

  
**Lejas Hemantra Desai**  
(Managing Director)



**Encl: As above**





# SUNRISE EFFICIENT MARKETING LTD

ISO 9001 - 2015

ENERGY EFFICIENT PEOPLE



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**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THEIR 3/2022-23 MEETING BY THE BOARD OF DIRECTORS OF THE SUNRISE EFFICIENT MARKETING LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON TUESDAY, JUNE 14<sup>TH</sup>, 2022 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SUB PLOT NO.2, BLOCK B, AKASH BHUMI COMPLEX VILLAGE, SURAT-M. CORP SURAT, GUJARAT-394221, INDIA.**

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The Chairman informed the Board that the Company has received a letter dated 14<sup>th</sup> June 2022 from Mr. Manish Govindbhai Vaghela for the resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect. After the discussion the Board has considered the same and passed the following resolution:

**"RESOLVED THAT** the resignation of Mr. Manish Govindbhai Vaghela (CS) Membership No – A57901 from the post of Company Secretary & Compliance Officer of the Company be and is hereby accepted with immediate effect."

**"RESOLVED FURTHER THAT** the Board places on record its appreciation for the assistance and guidance provided by Mr. Manish Govindbhai Vaghela during his tenure as secretary of the Company."

**"RESOLVED FURTHER THAT** Board of Directors of the Company be and hereby authorized to do all such acts, deeds, and things incidental thereto to give effect to the aforesaid resolution."

**Certified True Copy**

**For, Sunrise Efficient Marketing Limited**

**Lejas Hemantra Desai**  
**(Managing Director)**  
**(DIN: - 02488965)**

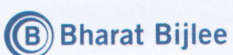


**Place: - Surat**

**Date: 14.06.2022**

info@sunrisemarketing.net  
www.sunriseefficientmarketing.com

Corporate Office : MZ Floor, Aakashbhumi Complex, Nr. Daxeshwar Mahadev Temple, Udhana - Sachin Main Road, Pandesara, Surat - 394 221 (Guj) INDIA.



**YASKAWA**

**Crompton**





# MANISH VAGHELA

Address: 67-Nilkanth Society-1, Lalita Chokadi, Katargam, Surat, Gujarat-395004.

Mobile No.: 9033992408

Email Id: [csmanish99@gmail.com](mailto:csmanish99@gmail.com)

To

Sunrise Efficient Marketing Limited  
Sub Plot No.2, Block B, Akash Bhumi Complex Village,  
Surat-M. Corp Surat, Gujarat – 394221, India.

Date: 14.06.2022

**Sub: Resignation Letter from the Post of Company Secretary & Compliance Officer.**

Dear Sir,

With reference to the above subject, I hereby tender my resignation, due to personal reasons, from the post of Company Secretary & Compliance Officer of the Company.

I request the board of directors to relieve me from all the duties of Company Secretary & Compliance Officer with immediate effect.

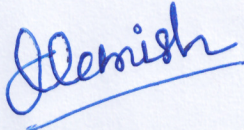
I also request to submit the necessary intimation to the Bombay Stock Exchange (BSE) and to file/submit the requisite form with the Registrar of Companies, Ahmedabad.

I hereby confirm that there is no other material reason for my resignation as a Company Secretary & Compliance Officer.

Kindly acknowledge the receipt.

Thanking you

Yours Faithfully



**Manish Vaghela**  
**(CS & Compliance Officer)**  
**(Mem.No. A57901)**  
**ECSIN No.: RA057901C000079923**