

Date: December 22, 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: Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 542025 (Sun Retail Limited)

- 1) Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, December 22, 2020 from 02:00 p.m. to 04:00 p.m. at the Registered Office of the Company appointed following persons:
 - ❖ Appointed Mr. PRANAYBHAI NILESHBHAI PRAJAPATI as Whole Time Director of the Company:
 - Appointed Mr. Pranaybhai Nileshbhai Prajapati (DIN: 09003715) as Whole Time Director of the company.
 - His appointment is w.e.f Tuesday, December 22, 2020.
 - Brief Profile: Mr. Pranaybhai Nileshbhai Prajapati 22 years old, is Graduate (B.com) by qualification and having experience of more than 2 years in the field of Infrastructure and environmental projects.
 - Disclosure of relationships: There is no relationship of Pranaybhai Nileshbhai Prajapati with current directors of the company. However he is the brother of Mr. Raj Prajapati who is also appointed on the board of company w.e.f. today.
 - ❖ Appointed Mr. RAJ NILESHKUMAR PRAJAPATI as Additional Non-executive Director & Chairperson:
 - Appointed Mr. Raj Nileshkumar Prajapati (DIN: 08785916) as Additional Non-executive Director & Chairperson.
 - His appointment is w.e.f Tuesday, December 22, 2020.
 - Brief Profile: Mr. Raj Nileshkumar Prajapati 25 years old, is Post Graduate (MSC) by qualification and having experience of more than 4 years in the field of Infrastructure and environmental projects and is currently the Director of M/s. Gahena Infrastructure Private Limited.
 - Disclosure of relationships: There is no relationship of Raj Nileshkumar Prajapati with current directors of the company. However he is the brother of Mr. Pranaybhai Nileshbhai Prajapati who is also appointed as Whole Time Director on the board of company w.e.f. today.

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

Phone: +91 94279 56633

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

Sun Retail Limited

CIN: L51909GJ2007PLC050974

- ❖ Appointed Mrs. Bhumika Padiya as Additional Independent Director of the Company:
 - Appointed Mrs. Bhumika Padiya (DIN: 08561337) as Additional Independent Director of the Company.
 - Her appointment is w.e.f Tuesday, December 22, 2020.
 - Brief Profile: Mrs. Bhumika Padiya 35 years old, is Post Graduate (MSC-IT) by qualification and having experience of more than 9 years in the field of Academics & Information Technology and is currently the Designation Partner of M/s. Ddhan Legaltech LLP.
 - Disclosure of relationships: There is no relationship of Bhumika Padiya with current directors of the company.


- ❖ Appointed Mr. Ankur Dahyabhai Acharya as Additional Independent Director of the Company:
 - Appointed Mr. Ankur Dahyabhai Acharya (DIN: 09003699) as Additional Independent Director of the Company.
 - His appointment is w.e.f Tuesday, December 22, 2020.
 - Brief Profile: Mr. Ankur Dahyabhai Acharya 52 years old, is 11th Pass by qualification however he is having experience of more than 20 years in the field of admin & management field and is currently working with M/s. Anmol Traders.
 - Disclosure of relationships: There is no relationship of Ankur Dahyabhai Acharya with current directors of the company.

- ❖ Took Note of Resignation of Mr. Vikram Desai (Non-executive Director) from the Board of the Company w.e.f. today due to pre-occupation of work elsewhere.

Please take the same on your records.

Thanking You,

FOR, SUN RETAIL LIMITED





DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027

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

Phone: +91 94279 56633

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

From:
VIKRAM ISHVARBHAI DESAI
209/14, JADAV NAGAR,
OPP. IMPERIAL AUTOMOBILES,
MEMNAGAR ROAD,
AHMEDABAD-380052, GUJARAT

Date: 22/12/2020

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

SUB: Resignation from the post of Non-Executive Director of the company.

Dear Sir,

I, VIKRAM ISHVARBHAI DESAI (DIN: 08031739) Director of the company hereby resign from the post of Non-executive Director of the company due to pre-occupation of work elsewhere and for no other reason. As I am not in a position to devote my time to the affairs of the company, I hereby tender my resignation from the Board of Directors of your company w.e.f from today.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

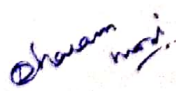
Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

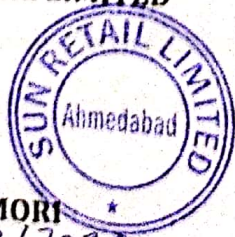
Yours Truly,



VIKRAM ISHVARBHAI DESAI
(DIN: 08031739)

Received by,
For, SUN RETAIL LIMITED





DIRECTOR
DHARAMJIT MORI
Date: 22/12/2020