

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,  
Sarkhej-Sanand Cross Road, Sarkhej,  
Ahmedabad-382 210 Tel No.: 079-2909 6047  
E-Mail: sctl31561@gmail.com, Website: www.sctl.in



Date: 11.05.2023

To,  
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**

**Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)**

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 Mrs. Falguni Shah dated 08.05.2023 along with disclosures as under

(a) The letter of resignation along with detailed reasons for the resignation as given by the said Director: **The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.**

(b) Letter of Resignation-Attached

(c) Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: **Ms. Falguni Shah is not holding any Directorship Other than Directorship in Suncare Traders Limited which she has resigned giving intimation dated 08.05.2023.**

(d) The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided: **The said confirmation has been provided by Ms. Falguni Shah.**

Kindly take same on your record and oblige us.

Thanking You,  
For, Suncare Traders Limited

Dinesh Kumar Rathod  
Director  
DIN: 09406871



# FALGUNI RAJANBHAI SHAH

**Address: D/603, Gala Wing, South Bopal, Bopal, Daskroi Ahmedabad**

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**Date: 08/05/2023**

To,  
The Board of Directors  
**SUNCARE TRADERS LIMITED**  
7, Shree Shakti Estate, Behind Milan Comlex,  
Sarkhej - Sanand Cross Road, Sarkhej Ahmedabad 382210

Dear Sir/Ma'am,

**Sub: Resignation from the Post of Independent Director of the Company.**

I Falguni Rajanbhai Shah, hereby tender my resignation from the post of Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

I wish all the best to the Company.

Thanking you.

Yours Faithfully,



**Falguni Rajanbhai Shah**  
**Independent Director**  
**DIN: 05263972**