

Sun Retail Limited

CIN: L51909GJ2007PLC050974

Date: November 4, 2019

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. Himanshu Surendrakumar Gupta from the post of Company Secretary & Compliance Officer 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 26th October, 2019 is received from Mr. Himanshu Surendrakumar Gupta(ACS:51357), resigning from the post of Company Secretary & Compliance Officer(KMP) of the Company.

Please take the same on your records.

Thanking You,

FOR, SUN RETAIL LIMITED


VIKRAM DESAI
DIRECTOR
DIN: 08031739

