

# SUNRISE EFFICIENT MARKETING LIMITED

R.O.: 3<sup>rd</sup> Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017

Email ID.: cs@sunrisemarketing.net, Phone: 261-2890045

CIN: L17299GJ2020PLC114489

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Date: 31/01/2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001  
Maharashtra, India.

Dear Sir/Madam,

**Sub: Resignation of Company Secretary and Compliance officer**

*Scrip ID / Code: SEML / 543515*

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has in its Board Meeting held on 31st January, 2024 accepted the resignation letter received from Mr. Kaushik Haribhai Vegad, for resignation from the position of Company Secretary and Compliance officer of the Company with effect from 31st January, 2024.

Mr. Kaushik Haribhai Vegad, Company Secretary and Compliance officer has confirmed that there is no other material reason for his resignation other than those provided in resignation letter.

The details of Resignation as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-I.

Kindly take the same on your records.

**Thanking you,**

**Yours Faithfully,  
For Sunrise Efficient Marketing Limited**

**Mitaliben Lejas Desai  
Joint Managing Director  
DIN: 02594823**

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## Annexure-A

### Resignation of Mr. Kaushik Haribhai Vegad as Company Secretary & Compliance Officer

Sr. No.	Particular	Details
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Mr. Kaushik Haribhai Vegad has resigned from the post of Company Secretary & Compliance Officer of the Company due to his pre-occupancy in other assignments as per his resignation letter dated 16.12.2023
2.	Date of <del>appointment</del> / cessation (as applicable) & Term of appointment	w.e.f. 31.01.2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable