

Date: September 05, 2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Outcome of the Meeting of Board of Directors held on 05th September, 2022.
Ref: Scrip Code: 542025 (Sun Retail Limited)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at its meeting held on today, Monday, September 05, 2022 commenced at 04:00 p.m. and concluded at 06:00 p.m. at the Registered Office of the Company B/107, First Floor, Sakar-9, Nr. Old Reserve Bank, Opp. Times of India, Ashram Road, Ahmedabad-380009, Gujarat, India, interalia has:

- 1) Considered and approved Board's Report along with all the annexures including Management Discussion and Analysis Report for the Financial Year 2021-2022.
- 2) Re-appointed Mr. Dharamjit Bhupatsinh Mori (DIN: 08038027) as Whole Time Director of the company w.e.f. 28th December, 2022 to 27th December, 2027.

Sr. No.	Particulars	Remarks
1	Name	DHARAMJIT BHUPATSINH MORI
2	Date of Birth	22/02/1990
3	Qualification	B. Com
4	Experience	8 Years
5	Expertise	More than 8 years of experience in the Field of Finance & Management.
6	Relationship	There is no relationship with the other Directors and Employees of the Company.

- 3) Put to approval of Reappointment and Terms of Reappointment of Mr. Dharamjit Bhupatsinh Mori (DIN: 08038027) as Whole Time Director of the company in the ensuing 15th AGM of the Company.

- 4) Considered and approved that the 15th AGM of the company will be held on Thursday 29th September, 2022 at 09:30 AM at the registered office of the company at B/107. First Floor, Sakar-9, Nr. Old Reserve Bank, Opp. Times of India, Ashram Road, Ahmedabad-380009, Gujarat.
- 5) Register of Members and Share transfer books of the company shall remain closed from Friday 23rd September, 2022 to Thursday 29th September, 2022 (both days inclusive) for the 15th AGM of the company.
- 6) The e-voting period begins on Monday, 26th September 2022 at 9:00 a.m. and ends on Wednesday, 28th September 2022 at 5:00 p.m. and the cut-off date (record date) for the same is Friday, 23rd September 2022.
- 7) Appointed Mr. Himanshu Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 15th AGM of company.
- 8) Approved the Notice of 15th AGM of the company.
- 9) Approved the 15th Annual Report of the company.
- 10) Appointed M/S. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad (CP: 22596) as Secretarial Auditor of the Company for the Financial Year 2022-2023.

Please take the same on your records and oblige.

Thanking You,
For, SUN RETAIL LIMITED

PARIN BHAVSAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS NO.: A53354