

**SUNRISE EFFICIENT MARKETING LIMITED**

**Regd. Office:** 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017

**E-mail:** cs@sunrisemarketing.net, **Website:** www.sunriseefficientmarketing.com, **Tel. No.** 261-2890045

**CIN:** L29100GJ2020PLC114489

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15<sup>th</sup> January, 2025

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 543515**

**Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Board meeting today i.e. 15<sup>th</sup> January, 2025, have inter-alia discussed, considered and approved the following:

**1. Allotment of Share Warrants on Preferential Basis**

We would like to inform you that, pursuant to the special resolution passed on 20<sup>th</sup> December, 2025 by the members of the Company, under chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the Companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today i.e. 15<sup>th</sup> January, 2025 has approved the Allotment of **51,38,000 (Fifty One Lakhs Thirty Eight Thousand) convertible warrants at a Price of Rs. 106/- each** on preferential basis, convertible into **51,38,000 (Fifty-One Lakhs Thirty-Eight Thousand) Equity Shares (One Equity Share for One Warrant issued)** of the Company of the face value of Rs. 10/- each to the non-promoters upon receipt of minimum subscription amount as prescribed under Regulation of SEBI ICDR Regulation, 2018.

The list of Warrants allottees is enclosed in Annexure I.

2. Considered and approved the resignation of Ms. Dhruvi Shyam Kapadia from the position of Company secretary and compliance officer of the Company.
3. Considered and approved the Appointment of Mr. Lejas Desai as a Compliance Officer of the Company w.e.f. 15th January, 2025.



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The meeting of the Board of directors of the Company commenced at 7:00 p.m. and concluded at 8:15 p.m.

Please take the same on your record.

Thanking you.

Yours faithfully,

**For Sunrise Efficient Marketing Limited**

**Lejas Hemantra Desai**

**Managing Director**

**DIN:02488965**

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**Annexure I**

**The list of Warrants allottees is below: -**

<b>Sr. No.</b>	<b>Name of the Proposed Allottee</b>	<b>No. of Warrants</b>
1.	Ashok Kumar Bareja	60,000
2.	Rishab Sanjay Jain	25,500
3.	Gangarani Chugh	30,000
4.	Rajpushp Enterprise LLP	18,000
5.	Rajiv Lekhraj Chugh	21,000
6.	Shailja Rajiv Chugh	21,000
7.	Rahul Agarwal	15,000
8.	Rajubhai Premjibhai Vanani	15,000
9.	Vandana Vijay Arora	15,000
10.	Rohit Ashok Kapoor	21,000
11.	Janki Enterprises	18,000
12.	Akash R Balani	15,000
13.	Hiral Vishal Ghori	60,000
14.	Krushit Hareshbhai Zadafiya	15,000
15.	Amit Goyal	15,000
16.	Nilesh Kumar Vaghasiya	30,000
17.	Vireshbhai C Kasliwall HUF	15,000
18.	Shah Sanjeev Kanaiyalal	49,500
19.	Alpesh Harshadrai Sanghvi	57,000
20.	Suresh Chandra Bapna	27,000
21.	Dinesh Gokulbhai Bhimani	27,000
22.	Keshav Sailesh Saraf	21,000
23.	Megh Kishor Parekh	15,000
24.	Kusum Devi Kanodia	21,000
25.	Sunil Kumar Kabra HUF	12,000
26.	Usha Alok Dugar	22,500
27.	Vandana Dugar	22,500
28.	Disha Shiv Baser	45,000
29.	Amit Choudhary	21,000
30.	Drashti Keshav Saboo	21,000
31.	Inderkumar Laduramji Purohit	15,000
32.	Chintanbhai J Charadava	15,000
33.	Sagar Sadh	15,000
34.	Daga Capital	54,000
35.	Agarwal Sabita	75,000

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36.	Brijwasi Vinimay Pvt Ltd	21,000
37.	Tanuja	30,000
38.	Rahul Bohra	30,000
39.	Gautam Makharia	15,000
40.	Baldev Textile Mills Pvt Ltd	15,000
41.	Bhagwatidevi Sitaram Rawat	21,000
42.	Madhuri Jain Bhansali	30,000
43.	Jaya Marothi	15,000
44.	Neha Mittal	21,000
45.	Kimi Gupta	21,000
46.	Gogad Krutika Dilip	21,000
47.	Pallavi Siddhant Coudhary	15,000
48.	Arvind Kumar Bengani & Sons HUF	15,000
49.	Prakashkumar Maganbhai Sardhara	21,000
50.	Sunita Devi Sancheti	15,000
51.	Sonam Bhargava	10,500
52.	Karishma Kochar	43,500
53.	Vidhya Dugar	10,500
54.	Khushaal Bothra	31,500
55.	Vicky Patwari	6,000
56.	Ranjeet Kumar Bothra	10,500
57.	Pansari Priyanshu Ghanshyam	34,500
58.	Rahul Choudhary HUF	21,000
59.	Manohar Lal Jhanwar	21,000
60.	Richa Nahata	36,000
61.	Manju Devi Bajaj	36,000
62.	Pratap Singh	25,500
63.	Ashutosh Bansal	30,000
64.	Jain Ketan Kantilal	40,500
65.	Kamladevi Gautamchand Lunkad	40,500
66.	Nikhil Garg	33,000
67.	Sachin Garg	25,500
68.	Jugal Bihani	18,000
69.	Sanju Devi Modi	19,500
70.	Nikhil Lalitkumar Agarwal	40,500
71.	Shilpi Gupta	25,500
72.	Swati Jalan	25,500
73.	Seema Kedia	25,500
74.	Sandeep Saraf HUF	75,000
75.	Brirajsingh Chandrasingh Rathod	24,000
76.	Sitadevi Goyal	25,500

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77.	Ajay Gopalbhai Jalan	19,500
78.	Shiv Shankar Bihani	25,500
79.	Akshay Agarwal	13,500
80.	Harish Mundhra	12,000
81.	Anju Bihani	18,000
82.	Punam Singh	30,000
83.	Sunita Agarwal	10,500
84.	Kunal Baid	15,000
85.	Rani Saurabh Bansal	15,000
86.	Roshan Kumar Bajaj	15,000
87.	Pradeep Kumar Totala	30,000
88.	Swayam Prakash Totala	30,000
89.	Akash Mahindra Dhingra	60,000
90.	Vikash Goyal	30,000
91.	Shruti Anuj Jain	51,000
92.	Laxmandas Sirumal Tahalramani	30,000
93.	Vikas Jain	90,000
94.	Suman Sumit Saraogi	51,000
95.	Khushali Bochiwal	30,000
96.	Alka Jain	21,000
97.	Vinay Pukhraj Singhvi	21,000
98.	Dinesh Kumar Jain HUF	15,000
99.	Vikash Budhia	21,000
100.	Kashish Bagra	21,000
101.	Nency Vicky Datraniya	30,000
102.	Mahendrakumar Dhandhukia	2,01,000
103.	Rajnikanth Chothmal Verma	21,000
104.	Madhuri Jain	15,000
105.	Amit Ugamraj Palgota	30,000
106.	Ketan Balindra Vishwakarma	15,000
107.	Chetan Kumar Aggarwal	30,000
108.	Ravindranath Virendranath Gaur	24,000
109.	Vipulbhai Chaturbhai Kapadia	10,500
110.	Pawan G Agarwal	24,000
111.	Unadkat Damodar Hasmukhbhai	30,000
112.	Chandrikaben U. Jain	45,000
113.	Babulal Kothari HUF	30,000
114.	Ashokkumar Bherulal Chopra	15,000
115.	Mrs Radhika Dharmesh Virani	25,500
116.	Haresh Laxmanbhai Vanani	25,500
117.	Smit Hiteshkumar Thakkar	30,000

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118.	Jain Jitendra Arunkumar	15,000
119.	Jindall Chandraprakash Bhansali	10,500
120.	Kirankumar Mohanlal Jain	67,500
121.	Sneh Saraf	21,000
122.	Narendra Premjani	12,000
123.	Manav Agarwal	30,000
124.	Ghanshyambhai Virajbhai Patel	25,500
125.	Rahul Suresh Chopra	30,000
126.	Gaurav G Kherajani	21,000
127.	Meghna J Kherajani	30,000
128.	Sankit Sudhirbhai Shah	25,500
129.	Ankur Laxmipat Nahata	12,000
130.	Akshat Piyush Shah	12,000
131.	Manoj Khivesara	21,000
132.	Ankit Mohanbhai Patel	21,000
133.	Nilay Shah	12,000
134.	Shailesh Babulal Shah HUF	21,000
135.	Vivek Shah HUF	21,000
136.	Arunaben Sanjaykumar Bhatiya	21,000
137.	Amit Kumar Agarwal HUF	21,000
138.	Rita Shah	12,000
139.	Bharatbhai Parshottambhai Gajera	25,500
140.	Karan S Dodhiawala	48,000
141.	Shweta Dangi	24,000
142.	Shweta Sarvesh Dangi	24,000
143.	Ronak Talesara	19,500
144.	Vinit Pawan Kumar Jalan	21,000
145.	Ankit Bhootra	15,000
146.	Amit Jagdishkumar Jain	21,000
147.	Kirti Vipul Banka	22,500
148.	Pushpadevi Sanklecha	21,000
149.	Sudarshan Kumarpal Shah	19,500
150.	Bhavesh Rameshchandra Suba (HUF)	30,000
151.	Ayush Ashok Bhansali HUF	30,000
152.	Akshay Juneja	30,000
153.	Anish Deshraj Jain	22,500
154.	Kanani Divyaben	22,500
155.	Mukesh Hajarimal Bogar	15,000
156.	Manoj Mandot	15,000
157.	Bhupendrakumar Mithalal Kagrecha	15,000
158.	Vinod Nanlal Jain	15,000
159.	Ankit Lalwani	15,000

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160.	Chetan Gupta	15,000
161.	Manojkumar Jagdishbhai Patel HUF	51,000
162.	Yashkumar Mukeshbhai Patel	49,500
163.	Hinal Patel	49,500
164.	Lalitkumar Manikchand Daga	16,500
165.	Vijetapawan Daga	22,500
166.	Keshav Kanaiya Asawa	22,500
167.	Sangani Jignesh Kanubhai	22,500
168.	Anil Dipchand Goplani	1,90,000
169.	Heena Kirit Desai	4,75,000
170.	Kedar Nath Agarwal	28,500
	<b>Total</b>	<b>51,38,000</b>