

Date: June 29, 2021

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

Dear Sir/Madam,

**Sub: Outcome of the Meeting of Board of Directors held on 14<sup>th</sup> June, 2021.  
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, Tuesday, June 29, 2021 commenced at 12:00 p.m. and concluded at 02:00 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, has:

- 1) Considered and approved the standalone audited financial results for the half year and year ended on 31<sup>st</sup> March, 2021 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Appointed Himanshu SK Gupta & Associates, Practicing Company Secretary, Ahmedabad (Mem: A51357, COP: 22596) as Secretarial Auditor of the company for the Secretarial Audit of the F.Y. 2020-21.
- 3) Considered and approved to increase in Authorized Share Capital of the Company upto Rupees Sixteen crores and Consequent Alteration in the Capital Clause of the Memorandum of Association.
- 4) Considered and decided not to go for preferential Issue.
- 5) Considered and approved the Reconstitution of all the Committees of the Company. The members of the committees will be as follows:

<b>Audit Committee</b>		
1	BHUMIKA PADIYA	Chairperson
2	ANKUR DAHYABHAI ACHARYA	Member
3	RAJ NILESHKUMAR PRAJAPATI	Member
<b>Nomination and Remuneration Committee</b>		
1	BHUMIKA PADIYA	Chairperson
2	ANKUR DAHYABHAI ACHARYA	Member
3	RAJ NILESHKUMAR PRAJAPATI	Member
<b>Stakeholders Relationship Committee</b>		
1	RAJ NILESHKUMAR PRAJAPATI	Chairperson
2	BHUMIKA PADIYA	Member
3	ANKUR DAHYABHAI ACHARYA	Member

**Reg. Office:** B/107, First Floor, Sakar-9, Nr. Old Reserve Bank, Opp. Times of India, Ashram Road, Ahmedabad-380009, Gujarat, India.  
**E-mail:** sun\_retail@yahoo.com

**Phone:** +91 9512521919, 7575863824**Website:** www.sunretail.in

# Sun Retail Limited

CIN: L51909GJ2007PLC050974

- 6) Considered and approved the Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.
- 7) Considered and approved the new website of the Company [www.sunretail.in](http://www.sunretail.in), and to replace the old website of the company with this new one, wherever it appears on the documents of the company.

Please take the same on your records and oblige.

Thanking You,

For, **SUN RETAIL LIMITED**

*Dharam Mori*



**DHARAMJIT MORI**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN: 08038027**