



Date: May 29, 2023

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

Dear Sir/Madam,

**Sub Disclosures pursuant to Regulation 30 read with Schedule III of SEBI (LODR)
Regulations, 2015.**

Ref: Scrip Code: 542025 (Sun Retail Limited)

In accordance with Regulation 30 read with Schedule III of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company received a resignation letter from Mr. Ankur Dahyabhai Acharya, resigning from the post of Independent Director of the company with effect from Monday, 29th May, 2023 due to pre-occupation of work elsewhere.

Further, the detailed disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

Please take the same on your records.

Thanking you,

For, SUN RETAIL LIMITED

DHARAMJIT BHUPATSINH MORI
WHOLE-TIME DIRECTOR & CFO
DIN: 08038027

Encl: Annexure A and Resignation letter of Mr. Ankur Dahyabhai Acharya

Annexure A**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<u>Particulars</u>	Ankur Dahyabhai Acharya
<u>Reason for change viz. appointment, resignation, removal, death or otherwise</u>	Resignation from the post of Independent Director of the company.
<u>Date of appointment/cessation (as applicable) & term of appointment</u>	With effect from 29 th May, 2023
<u>Brief profile</u>	NA
<u>Disclosure of relationships between directors</u>	NA

- Mr. Ankur Dahyabhai Acharya does not hold any directorship in any listed entity.
- Mr. Ankur Dahyabhai Acharya has tendered his resignation due to pre-occupation of work elsewhere and no other material reasons than those provided. The same has been mentioned in the resignation letter annexed herewith.

From:

ANKUR DAHYABHAI ACHARYA

2-69, Giridhar Avas Yojana,
Near Sarvoday Part-1, Ghatlodiya,
Ahmedabad, Gujarat, 380061, India

Date: 29th May, 2023

To,

The Board of Directors

SUN RETAIL LIMITED

B/107, First Floor, Sakar-9,
Nr. Old Reserve Bank, Opp. Times of India,
Ashram Road, Ahmedabad 380009 Gujarat

SUB: Resignation from the post of Independent Director of the company.

Dear Sir,

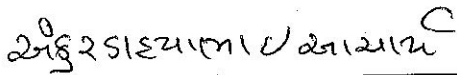
I, **ANKUR DAHYABHAI ACHARYA (DIN: 09003699)** Independent Director of the company hereby resign from the company due to pre-occupation of work elsewhere and for no other reason. As I am not in a position to devote my time for the duties of the Independent Director of the company, I hereby tender my resignation from the Board of Directors of the company w.e.f. 29th May, 2023.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and intimation to the Stock Exchanges accordingly.

Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours Truly,



(ANKUR DAHYABHAI ACHARYA)

(DIN: 09003699)

Received by

For, SUN RETAIL LIMITED

Name:

Designation:

Date: