



Sun Retail Limited

CIN: U51909GJ2007PLC050974

Date: April 16, 2019

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 Board Meeting held on 16.04.2019 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 542025 (Sun Retail Limited)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, April 16, 2019 from 02:30 p.m. to 03:30 p.m. at the Registered Office of the Company, inter alia has considered and approved the following agenda:

- Appointed Mr. Dharamjit Bhupatsinh Mori (PAN: BKCPM2989P) as Chief Financial Officer of the company w.e.f. today.
- Brief Profile: Mr. Dharamjit Bhupatsinh Mori 29 years old is also Whole Time Director of our company since 28/12/2017 and pursuing company secretary & pursuing Chartered Accountant by qualification and commerce graduate having more than 4 years' experience in finance department. He will be the Whole Time Director and Chief Financial Officer of the company.
- Disclosure of relationships with directors: He is not related with any other director or employee of the company.

Please take the same on your records.

Thanking You,

FOR, SUN RETAIL LIMITED


HIMANSHU GUPTA
CS & COMPLIANCE OFFICER

