

Date: 07th August, 2021

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

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 542025 (Sun Retail Limited)

- 1) 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 Saturday, August 07, 2021 from 04:00 p.m. to 05:00 p.m. at the Registered Office of the Company, appointed Mr. Parin Shirishkumar Bhavsar as company secretary & compliance officer:
- Appointed Mr. Parin Shirishkumar Bhavsar (ACS: 53354) as Company Secretary & Compliance Officer of the company w.e.f. today.
 - Brief Profile: Mr. Parin Shirishkumar Bhavsar 28 years old is company secretary by qualification and commerce post graduate having more than 3 years of experience. He will be the company secretary and compliance officer of the company.
 - Disclosure of relationships with directors: Mr. Parin Shirishkumar Bhavsar is not related with any of the director or employee of the company.

Please take the same on your records.

Thanking You,

For, SUN RETAIL LIMITED

Dharamjit Mori
Whole Time Director & CFO
DIN: 08038027