

Sun Retail Limited

CIN: L51909GJ2007PLC050974

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

Date: July 09, 2021

Dear Sir/Madam,

Sub: Resignation of Mr. Mahesh Kishanbhai Moteevaras from the post of Company Secretary & Compliance Officer of the company pursuant to 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 a resignation letter dated 09th July, 2021 is received from Mr. Mahesh Kishanbhai Moteevaras (ACS: 63815), resigning from the post of Company Secretary & Compliance Officer (KMP) of the Company w.e.f. today, i.e. 09th July, 2021 due to personal reasons. Resignation Letter is also enclosed herewith.

Please take the same on your records.

Thanking You,

For, SUN RETAIL LIMITED

Dharam Mori

Dharamjit Mori
Whole Time Director & CFO
DIN: 08038027



Encl: Resignation Letter

From:

Mahesh K. Moteevaras
ACS: 63815
Gurukrupa, Gunatit Nagar
Nr. Rambharosa Chowk,
Railway Station Road
Veraval-362236 ; Gujarat
eCSIN no.: **RA063815B000138857**

Date: 09th July, 2021

To,
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

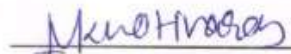
Dear Sir,

Sub: Resignation from the post of Company Secretary & Compliance Officer.

With regard to captioned subject and as informed earlier I, MAHESH KISHANBHAI MOTEEVARAS (ACS: 63815) hereby tender my resignation, from the post of Company Secretary & Compliance Officer of the company with effect from today, i.e. 09th July, 2021 due to personal reasons. With this application I Acknowledge that as on today there isn't any outstanding due from company. I request the Board of Directors to relieve me from the duties of Company Secretary & Compliance Officer with effect from today, i.e. 09th July, 2021 and arrange to intimate the same to the office of Registrar of Companies, Bombay Stock Exchange & Depositories.

Kindly acknowledge the receipt.

Thanking you,


CS Mahesh Moteevaras

Received and Accepted by:

Name:

Designation: