

SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017

E-mail: cs@sunrisemarketing.net, **Website:** www.sunriseefficientmarketing.com, **Tel. No.** 261-2890045

CIN: L29100GJ2020PLC114489

Date: 15/01/2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Maharashtra, India.

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance officer

Scrip ID / Code: SEML / 543515

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has in its Board Meeting held on 15th January, 2025 take on record the resignation letter received from Ms. Dhruvi Shyam Kapadia, for resignation from the position of Company Secretary and Compliance officer of the Company with effect from 21st December, 2024.

Ms. Dhruvi Shyam Kapadia, Company Secretary and Compliance officer has confirmed that there is no other material reason for her resignation other than those provided in resignation letter.

The details of Resignation as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-I.

Kindly take the same on your records.

Thanking you,

**Yours Faithfully,
For Sunrise Efficient Marketing Limited**

**Mitaliben Lejas Desai
Joint Managing Director
DIN: 02594823**

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Annexure-A

Resignation of Ms. Dhruvi Shyam Kapadia as Company Secretary & Compliance Officer

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Dhruvi Shyam Kapadia, (ACS: 61947), vide her letter dated 21/12/2024, has tendered her resignation as Company Secretary & Key Managerial Personnel of the Company with effect from closing hours of 21st December, 2024.
2.	Date of appointment / cessation (as applicable) & Term of appointment	w.e.f. 21/12/2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 21.12.2024

To,

Sunrise Efficient Marketing Limited

3rd Floor, 9292 Building, VIP Road,

Nr. Metro Wholesale, Althan,

Surat 395017, Gujarat

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

Dear Sir & Madam,

This is to formally inform you that I, **Dhruvi Shyam Kapadia**, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **M/s. Sunrise Efficient Marketing Limited**, with effect from the closing hours of **21st December 2024**, due to personal reasons.

I kindly request the Board to consider and approve my resignation at the earliest and relieve me of my duties by the mentioned date. I also request you to file the necessary forms with the **Registrar of Companies** to give effect to this resignation.

I would like to take this opportunity to express my heartfelt gratitude to the Board of Directors and all staff members of the Company for their unwavering cooperation and support during my tenure. It has been a privilege to be a part of the Company and contribute to its growth.

I wish the Company continued success in all its future endeavors.

Thank you for your understanding and support.

Thanking You.

Yours Faithfully

Dhruvi Shyam
Kapadia

Digitally signed by
Dhruvi Shyam Kapadia
Date: 2024.12.21
16:20:11 +05'30'

Dhruvi Shyam Kapadia

Company Secretary and Compliance Officer

Place: Surat