CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex, Sarkhej-Sanand Cross Road, Sarkhej, Ahmedabad-382 210 Tel No.: 079-2909 6047 E-Mail: sctl31561@gmail.com, Website: www.sctl.in



Date: March 11, 2021

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: <u>Intimation of pursuant to Regulation 30(2)(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of Company Secretary and Compliance officer of the Company.</u>

Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

We would like to inform that Mr. Rajkumar Chaudhary has resigned from the post of Chief Fianncial Officer and Key Managerial Person of the Company w.e.f. March 31, 2021.

Kindly take same on your record and oblige us.

Thanking You, For, Suncare Traders Limited

Falguni Shah Director DIN: 05263972 From: **Rajkumar Chaudhary** 15/117, G.H. Colony, Saraspu Ahmedabad - 380 018

To, The Board of Directors Suncare Traders Limited 7, Shree Shakti Estate, Behind Milan Complex, Sarkhej - Sanand Cross Road, Sarkhej, Ahmedabad-382 210

Dear Sir,

Sub: Resignation from the Chief Financial Officer (CFO)

I, Rajkumar Chaudhary, tendering my resignation from the post of Chief Financial Officer of the Suncare Traders Limited w.e.f. March 31, 2021. Due to my deteriorate health, I am not able to serve the office on a routine basis. Therefore, I am unable to continue as Chief Financial Officer of the Company w.e.f. March 31, 2021.

I also place my sincere thanks to the Board of Directors for their co-operation extended during my tenure as Chief Financial Officer and KMP of the Company and request to file Form DIR-12 to that effect to ROC and give intimation to BSE and all the concerned authorities as may be required by the company.

I appreciate your understanding of my situation and I hope you will accept my sincerest apologies.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving by the due date March 31, 2021 and confirm the acceptance of my resignation.

Yours faithfully,

Rajkumar Chaudhary Chief Financial Officer Date: March 11, 2021

Place: Ahmedabad