

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

Date: October 17, 2022

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 read with Para A of Schedule III of SEBI
(LODR) Regulations, 2015.**

Ref: Scrip Code: 542025 (Sun Retail Limited)

Pursuant to of Regulation 30 read with Clause 7 of Para A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that Ms. Jalpaben Dilipbhai Dholakiya ceases to be the Independent Director of the company w.e.f. today i.e. 17th October, 2022 due to the completion of her tenure of 5 years from the date of appointment i.e. 18th October, 2017.

Please take the same on your records.

Thanking You,

FOR, SUN RETAIL LIMITED

DHARAMJIT BHUPATSINH MORI
WHOLETEIME DIRECTOR & CFO
DIN: 08038027