

Date: September 06, 2024

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

Dear Sir/Madam,

**Sub: Outcome of the Meeting of Board of Directors held on 06<sup>th</sup> September, 2024.  
Ref: Scrip Code: 542025 (Sun Retail Limited)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on **6<sup>th</sup> September, 2024** which commenced at 11:00 a.m. and concluded at 12:15 p.m. at the Registered Office of the Company has inter-alia:

- 1) Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2023-2024.
- 2) Approved revised financials and revised board report for the financial year 2020-2021 of the company.
- 3) Appointed Mr. Himanshu Surendrakumar Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the company for the F.Y. 2024-2025.
- 4) Considered and approved that the 17<sup>th</sup> AGM of the company will be held on Monday, 30<sup>th</sup> September, 2024 at 10:30 AM at the registered office of the company situated at 722, Gala Empire, Drive-in Road, Opp. TV Tower Thaltej Ahmedabad-380054 Gujarat.
- 5) Considered and approved Friday 30<sup>th</sup> August 2024 as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2023-2024.
- 6) Considered and approved the period of closure of Register of Members and Share transfer books of the company from Tuesday 24<sup>th</sup> September, 2024 to Monday 30<sup>th</sup> September, 2024 (both days inclusive) for the 17<sup>th</sup> AGM of the company.
- 7) Considered and approved that the Monday 23<sup>rd</sup> September 2024 as cut-off date (record date) for the remote e-voting and poll voting and the period of e-voting will commence from Friday 27<sup>th</sup> September 2024 at 9:00 a.m. and shall end on Sunday 29<sup>th</sup> September 2024 at 5:00 p.m.
- 8) Appointed Mr. Himanshu Surendrakumar Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 17<sup>th</sup> AGM of company.
- 9) Approved the Notice of 17<sup>th</sup> AGM of the company.
- 10) Approved the 17<sup>th</sup> Annual Report of the company.

Further, the information required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in the Annexure-A to this letter Thanking You,

**For, SUN RETAIL LIMITED**

**DHARAMJIT BHUPATSINH MORI**  
**WHOLETIME DIRECTOR & CFO**  
**DIN: 08038027**

**Annexure A****Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b><u>Reason for change viz. appointment, resignation, removal, death or otherwise</u></b>	Appointment
<b><u>Date of appointment/cessation (as applicable) &amp; term of appointment</u></b>	06/09/2024
<b><u>Brief profile</u></b>	M/s. Himanshu SK Gupta & Associates, Practicing Company Secretaires specializes in the areas of Corporate Laws, Listings and Capital Markets, Intellectual Property Rights (IPRs), and Corporate Governance issues
<b><u>Disclosure of relationships between directors</u></b>	Mr. Himanshu Surendrakumar Gupta is not related to any Director of the company