

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhel-Sanand Cross Road, Sarkhel,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: scfl31561@gmail.com, Website: www.scfl.in



Date: 17.06.2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Resignation of Independent Director of the Company.

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

We would like to inform that Mr. Anand Sureshbhai Lavingia and Mrs. Snehal Palkhiwala have resigned from the post of Independent Director of the Company w.e.f June 16, 2021.

Kindly take same on your record and oblige us.

Thanking You.

Yours faithfully
FOR SUNCARE TRADERS LIMITED


Director/Authorised Signatory



From:
Anand Lavingiya
Independent Director

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 Post of Independent Director of the Company

Due to some personal reasons I am unable to continue as Independent Director of Suncare Traders Limited. Therefore, I am tendering my resignation from the post of Independent Director of the Company w.e.f. June 16, 2021.

I also place my sincere thanks to the Board of Directors for their co-operation extended during my tenure as Independent Director 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.

Kindly confirm the acceptance of my resignation.

Yours faithfully,

Anand Lavingiya
Independent Director
DIN: 05123678
Date: June 16, 2021
Place: Ahmedabad

From:
Snehal Palkhiwala
Independent Director

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,

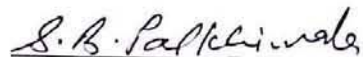
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I also place my sincere thanks to the Board of Directors for their co-operation extended during my tenure as Independent Director of the Company and request to file Form DIR-12 to that effect to ROC and give intimation to BSE and all the concerned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

Kindly confirm the acceptance of my resignation.

Yours faithfully,



Snehal Palkhiwala
Independent Director
DIN: 08627796
Date: June 16, 2021
Place: Ahmedabad