



CIN NO.: L51909GJ1997PLC03156

Date: 01.02.2024

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Sub: Outcome at Extra Ordinary General Meeting : Intimation in terms of clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Extra Ordinary General Meeting of the Company held on Thursday the 01st February 2024 at 01:00 P.M. at registered office of the company.

1.) Special Resolution for appointment of Ms Chhaya Parmar (DIN: 10457702) as an Independent Director of the Company.

The above business was transacted at the EOGM. The EOGM started at 01.00 PM and concluded at 01.30 P.M.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
FOR SUNCARE TRADERS LIMITED

HARSHAD KUMAR PATHOD
WHOLE TIME DIRECTOR
DIN: 09698350

