



CIN NO.: L51909GJ1997PLC03156

Date: 28.08.2023

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

Dear Sir / Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Priyanka Kakhani has tendered her resignation dated 01.08.2023 from the post of Company Secretary and Compliance Officer of the Company due to her personal commitments.

The Company has accepted her resignation on 18.08.2023, and she will be relieved from her responsibilities w.e.f 18.08.2023.

The company has appointed Ms. Manju Sharma as a company secretary and compliance officer of the company w.e.f 18.08.2023.

Kindly acknowledge the receipt of the letter.

Thanking You,

**Yours Faithfully,**  
**FOR SUNCARE TRADERS LIMITED**

Harshad Rathod  
Director/Authorised Signatory



**Date: 01.08.2023**

To,  
The Board of Directors  
**SUNCARE TRADERS LIMITED**  
**7 Shree Shakti Estate, Behind Milan Complex,**  
**Sarkhej Sanand Cross Road, Ahmedabad - 382210**

**Sub: Resignation from the Post of Company Secretary**

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary and Compliance Officer with effect from 01.08.2023. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies accordingly.

Thanking you,

Yours truly,



From,

**PRIYANKA KAKHANI**  
**(ECSIN – RA046245C000071798)**

C-82,KAMLA CRYSTAL,  
CHITTOR ROAD,  
BHILWARA,  
RAJSATHAN- 311001

Date: 18.08.2023

From,  
MANJU SHARMA  
PLOT NO.:22, RAMESH CHAND SHARMA  
VIJAY – ENCLAVE, LINK ROAD, OPP.: GOVT.  
HOSPITAL, BAGRU, JAIPUR  
RAJSATHAN- 303007

To,  
SUNCARE TRADERS LIMITED  
AHMEDABAD

**Sub: Consent to Act as Company Secretary & Compliance Officer of the Company**

I, MANJU SHARMA being a registered member of the Institute of Company Secretaries of India (ICSI), holding membership No. 37152 and being eligible, hereby give my consent to act as Company Secretary in Whole Time Employment & Compliance Officer of your Company.

Thanking you,

Yours faithfully,

*Manju Sharma*

(MANJU SHARMA)  
Company Secretary  
M. No. ACS 37152

