



Sun Retail Limited

CIN: U51909GJ2007PLC050974

Date: July 23, 2019
To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 542025 (Sun Retail Limited)**

1) Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, July 23, 2019 from 02:00 p.m. to 03:00 p.m. at the Registered Office of the Company appointed a manager of the company Mr. Nalin Ranbahadur Johari:

- Appointed Mr. Nalin Ranbahadur Johari (PAN: ACCPJ5874H) as Manager of the company.
- His appointment is w.e.f July 23, 2019.
- Brief Profile: Mr. Nalin Ranbahadur Johari 42 years old, is PGDBM by qualification and having experience of more than 18 years in the field of Marketing, Admin Management & Social Welfare.
- Disclosure of relationships: There is no relationship of Nalin Ranbahadur Johari with directors of the company.

Please take the same on your records.

Thanking You,

FOR, SUN RETAIL LIMITED



DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027

