

Date: May 14, 2022

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 Saturday, May 14, 2022 from 02:00 p.m. to 02:30 p.m. at the Registered Office of the Company has passed following agendas:



❖ **Appointed Mr. Rajat Raja Kothari as Additional Independent Director of the Company:**

- Appointed Mr. Rajat Raja Kothari (DIN: 09604960) as Additional Independent Director of the company for a term of 5 (Five) years.
- His appointment is w.e.f. today Saturday, May 14, 2022.
- Brief Profile: Mr. Rajat Raja Kothari, 31 years old, is a Company Secretary by qualification and currently working as a Company Secretary and Compliance Officer in a reputed Listed Company situated in Udaipur (Rajasthan). He has enriching knowledge and experience of more than 5 years in Corporate & Securities Laws, Finance and Management.
- Disclosure of relationships: There is no relationship of Rajat Raja Kothari with any Director of the company.

Please take the same on your records.

Thanking You,

For, SUN RETAIL LIMITED



PARIN SHIRISHKUMAR BHAVSAR
COMPANY SECRETARY
ACS: 53354