

Date: July 13, 2023

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Sun Retail Limited (Scrip Code: 542025)

In accordance with the Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the Board of Directors of the Company in their meeting held today i.e., on Thursday, July 13, 2023 at the registered office of the company which commenced at 02:00 P.M. and concluded at 02:30 P.M. inter alia has:

- Considered and approved the appointment of M/s N.S. Nanavati & Co., Chartered Accountants, (Firm Registration No. 134235W) as statutory auditor of the company for the financial year 2023-2024.

Further, the detailed disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

You are requested to kindly take the same on record.

Thanking you,

FOR, SUN RETAIL LIMITED

DHARAMJIT BHUPATSINH MORI
WHOLE-TIME DIRECTOR & CFO
DIN: 08038027

Enclosure: Annexure A

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	M/s N.S. Nanavati & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	13 th July, 2023
Brief profile	M/s N.S. Nanavati & Co., Chartered Accountants has enriching knowledge and experience in Corporate, Fiscal and Taxation Laws, Finance and Management, Audit and Assurance and is actively engaged in assignments relating to Statutory and Internal Audits and Risk Management of various entities.
Disclosure of relationships between directors (in case of appointment of a director)	NA