

Date: November 03, 2021

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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 Wednesday, November 03, 2021 from 02:00 p.m. to 03:00 p.m. at the Registered Office of the Company has passed following agendas:

❖ **Appointed Mr. Rakesh Nareshchandra Kapadia as Director of the Company:**

- Appointed Mr. Rakesh Nareshchandra Kapadia (DIN: 09361904) as Director of the company.
- His appointment is w.e.f Wednesday, November 03, 2021.
- Brief Profile: Mr. Rakesh Nareshchandra Kapadia 49 years old, is Graduate (B.com) by qualification and having experience of more than 20 years in the field of finance and digital marketing.
- Disclosure of relationships: There is no relationship of Rakesh Nareshchandra Kapadia with current directors of the company.
- ❖ Took Note of Resignation of Mr. Pranaybhai Nileshbhai Prajapati (Whole Time Director) from the Board of the Company w.e.f. today due to pre-occupation of work elsewhere.
- ❖ Took Note of Resignation of Mr. Raj Nileshkumar Prajapati (Non-executive Director) from the Board of the Company w.e.f. today due to pre-occupation of work elsewhere.
- ❖ Approved to incorporate the wholly owned subsidiary of the company which will be engaged in the business of metals.

# Sun Retail Limited

CIN: L51909GJ2007PLC050974

Please take the same on your records.

Thanking You,  
**For and on behalf of**  
**SUN RETAIL LIMITED**

*ANKUR ACHARYA*



**ANKUR ACHARYA**  
**DIRECTOR**  
**DIN: 09003699**