



CIN: L51909GJ1997PLC031561

7 Shree Shakii Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: scil31561@gmail.com, Website: www.scil.in

Date: January 19, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of pursuant to Regulation 30(2)(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of Company Secretary and Compliance officer of the Company.

Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

We would like to inform that Mr. Sumitkumar Jayantibhai Patel (DIN: 08206567) has resigned from the post of Independent Director of the Company w.e.f. January 19, 2022.

Kindly take same on your record and oblige us.

Thanking You,
For, Suncare Traders Limited



Dineshkumar Rathod
Director
DIN: 09406871

Date 19, January 2022

To,
Board of Directors
Suncare Tradres Limited

Subject: Resignation from the Office of Director of the Company

Ref: Name: Sumitkumar Jayantibhai Patel DIN:08206567

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the **Suncare Tradres Limited** with immediate effect or mention the resignation date. Notice of my resignation letter should be submitted to the Registrar of Companies and the Board of Directors should be informed in the next board meeting as conducted.

I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as a Director of the company.

I request the Board of Directors to please provide me with an acknowledgment of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,



Yours Faithful,
Sumit Patel