



Sun Retail Limited

CIN: L51909GJ2007PLC050974

Date: December 15, 2020

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, December 15, 2020 from 05:00 p.m. to 05:30 p.m. at the Registered Office of the Company, appointed Mr. Mahesh Kishanbhai Moteevaras as company secretary & compliance officer:
 - Appointed Mr. Mahesh Kishanbhai Moteevaras (ACS: 63815) as Company Secretary & Compliance Officer of the company w.e.f. today.
 - Brief Profile: Mr. Mahesh Kishanbhai Moteevaras 31 years old is company secretary by qualification and commerce graduate having more than 3 years of experience. He will be the company secretary and compliance officer of the company.
 - Disclosure of relationships with directors: Mr. Mahesh Kishanbhai Moteevaras is not related with any of the director or employee of the company.

Please take the same on your records.

Thanking You,

For, SUN RETAIL LIMITED



Dharamjit Mori
Whole Time Director & CFO
DIN: 08038027

Reg. Office: Plot No. 213/214, Phase-II, GIDC Naroda, Ahmedabad-382330, Gujarat, India

Phone: +91 94279 56633

E-mail: sun_retail@yahoo.com **Website:** www.dhartisingtel.com