

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,  
Sarkhej-Sanand Cross Road, Sarkhej,  
Ahmedabad-382 210 Tel No.: 079-2909 6047  
E-Mail: scfl31561@gmail.com, Website: www.scfl.in



**Date: 08.06.2021**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on today i.e. on June 8, 2021, in terms of Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Tuesday, June 8, 2021, at the Registered Office of the Company.

1. Considered & approved the appointment of Mr. Niraj Vaghela (DIN: 09096576) and Mr. Pasresh Sengal (DIN: 08444758) as an Additional Independent Directors of the Company.
2. Took a Note of Resignation of Mr. Rajkumar Ramavtar Chaudhary from the post of Chief Financial Officer and Key Managerial Personnel of the Company.

Please take the above intimation in your records.

Thanking You,

**Yours faithfully**  
**FOR SUNCARE TRADERS LIMITED**



**Director/Authorised Signatory**

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## Brief Profile

### 1.) Mr. Niraj Vaghela (Din No.: 09096576)

Mr. Niraj Vijaybhai Vaghela, aged 24 years who is commerce graduate. He is having experience in Finance and administration from last two years. He has knowledge of latest technology and advancement and having great vision for future of the company.

### 2.) Mr. Pasresh Sengal (Din No.: 08444758)

He is Commerce Graduate having vast experience of 20 years in the field of finance in the Corporate. His leadership abilities have been instrumental in leading the core team of our Company.

\* Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Name of Director	Percentage of Holding in the Shares of Company
Niraj Vaghela	Nil
Pasresh Sengal	NII

