

Date: May 01, 2021

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)

Pursuant to Regulation 30 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 on Friday, April 30, 2021 from 04:00 p.m. to 05:00 p.m. at the Registered Office of the Company have accorded their consent for the following matters:

- 1) To shift the registered office of the Company within the local limits of city Ahmedabad w.e.f. Friday, April 30, 2021.
From: Plot No. 213/214, Phase-II, GIDC Naroda, Ahmedabad-382330, Gujarat, India
To : B/107. First Floor, Sakar-9, Nr. Old Reserve Bank, Opp. Times of India, Ashram Road, Ahmedabad-380009, Gujarat.
- 2) Complete Assignment of Trademark "Dharti" owned by the company in favour of Mr. Hitesh Kanaiyalal Thakkar at a total consideration of Rs. 1,11,000/- (Rupees One Lakh Eleven Thousand Only).

Please take the same on your records.

Thanking You,
FOR, SUN RETAIL LIMITED


ANKUR DAHYABHAI ACHARYA
DIRECTOR
DIN: 09003699

