

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: sctl31561@gmail.com, Website: www.sctl.in



Date: March 03, 2021

**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 Ms. Heena Ullash Parikh (DIN: 02879703) has resigned from the post of Independent Director of the Company w.e.f March 03, 2021.

Kindly take same on your record and oblige us.

**Thanking You,
For, Suncare Traders Limited**

**Niyant Parikh
Managing Director
DIN: 02114087**

From:
Heena Parikh
Independent Director

To,
The Board of Directors
Suncare Traders Limited
7, Shree Shakti Estate,
Behind Milan Complex,
Sarkhej - Sanand Cross Road,
Sarkhej, Ahmedabad-382 210

Dear Sir,

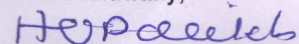
Sub: Resignation from the Post of Independent Director of the Company

Due to some personal reasons I am unable to continue as Independent Director of Suncare Traders Limited. Therefore, I am tendering my resignation from the post of Independent Director of the Company w.e.f. March 03, 2021.

I also place my sincere thanks to the Board of Directors for their co-operation extended during my tenure as Independent Director of the Company and request to file Form DIR-12 to that effect to ROC and give intimation to BSE and all the concerned authorities as may be required by the company.

Kindly confirm the acceptance of my resignation.

Yours faithfully,



Heena Parikh
Independent Director

DIN: 02879703

Date: March 03, 2021

Place: Ahmedabad