

# Sun Retail Limited

CIN: L51909GJ2007PLC050974

Date: May 4, 2022

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Resignation of Mr. Parth Acharya from the post of Independent Director of the company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: 542025 (Sun Retail Limited)**

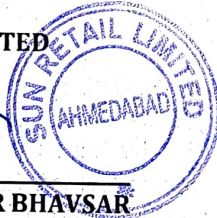
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the resignation letter dated 4<sup>th</sup> May, 2022 is received from Mr. Parth Acharya resigning from the post of Independent Director of the Company w.e.f 7<sup>th</sup> May, 2022 as they are unable to devote the time for the duties of the Independent Director of the company. Copy of Resignation Letter is enclosed herewith.

Please take the same on your records.

Thanking You,

**FOR, SUN-RETAIL LIMITED**

*Parin Bhavsar*



**PARIN SHIRISHKUMAR BHAVSAR**  
**COMPANY SECRETARY**  
**ACS: 53354**

**Encl: Resignation Letter**

**Reg. Office:** B/107, First Floor, Sakar-9, Nr. Old Reserve Bank, Opp. Times of India, Ashram Road,  
Ahmedabad-380009, Gujarat, India. **Phone:** +91 9512521919, 7575863824  
**E-mail:** sun\_retail@yahoo.com **Website:** www.sunretail.in

**From:**  
**PARTH ACHARYA**  
03 Patelvas, Near Ramaji Mandir,  
Makarba, Ahmedabad- 380051  
Gujarat India

Date: 4<sup>th</sup> May, 2022

To,  
The Board of Directors  
**SUN RETAIL LIMITED**  
B/107, First Floor, Sakar-9,  
Nr. Old Reserve Bank, Opp. Times of India,  
Ashram Road, Ahmedabad 380009 Gujarat

**SUB: Resignation from the post of Independent Director of the company.**

Dear Sir,

I, **PARTH ACHARYA (DIN: 09019161)** Independent Director of the company hereby resign from the company due to pre-occupation of work elsewhere and for no other reason. As I am not in a position to devote my time for the duties of the Independent Director of the company, I hereby tender my resignation from the Board of Directors of the company w.e.f. 7<sup>th</sup> May, 2022.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and intimation to the Stock Exchanges accordingly.

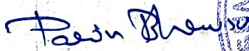

Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours Truly,



(**PARTH ACHARYA**)  
(**DIN: 09019161**)

Received by  
For, **SUN RETAIL LIMITED**

  
  
Name: **Parin Phavias**  
Designation: **Company Secretary**  
Date: **4-5-22**