

To
Department of Corporate Services,
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

November 16, 2022

Dear Sir/Madam,

Sub.: NON-APPLICABILITY OF REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015
REGARDING SUBMISSION OF DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE
HALF YEAR ENDED ON SEPTEMBER 30, 2022

Scrip Code: 542025 (SUN RETAIL LIMITED)

We would like to inform you that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015 compliance with the corporate governance provisions as specified in regulations 17, 47[17A,] 18, 19, 20, 21,22, 23, 24, 48 [24A,] 25, 26, 27 and clauses (b) to (i) 49[and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under Clause “b” of the Regulations 15(2) of SEBI (LODR), 2015. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015. You are requested to kindly take the aforesaid information on record.

Thanking You,

FOR, SUN RETAIL LIMITED

DHARAMJIT BHUPATSINH MORI
WHOLETIME DIRECTOR & CFO
DIN: 08038027