

SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office:3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017
E-mail: cs@sunrisemarketing.net, **Website:** www.sunriseefficientmarketing.com, **Tel. No.** 261-2890045
CIN: L29100GJ2020PLC114489

21st December, 2024

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Scrip ID/Code: SEML / 543515

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Resignation of Company Secretary and Compliance Officer (KMP) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform the Stock Exchange that Ms. Dhruvi Shyam Kapadia, (ACS: 61947), has today conveyed her decision to resign from the post of Company Secretary and Compliance Officer of the Company with effect from closing hours of 21st December, 2024 as stated in her resignation letter, which is enclosed herewith.

Details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, as amended from time to time are given below:

Sr. No.	Disclosure Requirement	Details
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Ms. Dhruvi Shyam Kapadia, (ACS: 61947), vide her letter dated 21/12/2024, has tendered her resignation as Company Secretary & Key Managerial Personnel of the Company with effect from closing hours of 21 st December, 2024.
2	Date of Appointment/cessation (as applicable) and term of appointment	She will be relieved from her duties with effect from closing hours of 21 st December, 2024.
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

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The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Sunrise Efficient Marketing Limited

LEJAS
HEMANTR
AI DESAI

Digitally signed by
LEJAS HEMANTRAI
DESAI
Date: 2024.12.21
16:55:56 +05'30'

Lejas Hemantra Desai

Managing Director

DIN:02488965

Date: 21.12.2024

To,
Sunrise Efficient Marketing Limited
3rd Floor, 9292 Building, VIP Road,
Nr. Metro Wholesale, Althan,
Surat 395017, Gujarat

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir & Madam,

This is to formally inform you that I, **Dhruvi Shyam Kapadia**, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **M/s. Sunrise Efficient Marketing Limited**, with effect from the closing hours of **21st December 2024**, due to personal reasons.

I kindly request the Board to consider and approve my resignation at the earliest and relieve me of my duties by the mentioned date. I also request you to file the necessary forms with the **Registrar of Companies** to give effect to this resignation.

I would like to take this opportunity to express my heartfelt gratitude to the Board of Directors and all staff members of the Company for their unwavering cooperation and support during my tenure. It has been a privilege to be a part of the Company and contribute to its growth.

I wish the Company continued success in all its future endeavors.

Thank you for your understanding and support.

Thanking You.

Yours Faithfully

Dhruvi Shyam
Kapadia

Digitally signed by
Dhruvi Shyam Kapadia
Date: 2024.12.21
16:20:11 +05'30'

Dhruvi Shyam Kapadia
Company Secretary and Compliance Officer

Place: Surat