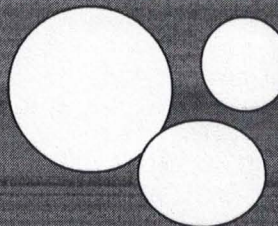


SUN

TECHNO OVERSEAS LIMITED

CIN NO: L65910G11995PLC026702



Date: 29.06.2020

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Updation of Directors/Company Secretary of the Company
Ref: Scrip Code: 531752 Scrip ID: SUNTECHNO

With reference to above subject matter this is to inform you that the following name appearing on BSE Website should be removed as Company Secretary has been already resigned:

SR. NO.	NAME	DESIGNATION
1	MISS. KINJAL PANKAJBHAI DALAL	COMPANY SECRETARY

You are here requested to make the necessary Updation of the management of the Company at BSE website as mentioned above.

Kindly acknowledge the same.

Thanking You

Yours Faithfully,

For, SUN TECHNO OVERSEAS LIMITED



Director/Authorised Signatory