

**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

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Date: 02/04/2024

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip ID/Code** : **SEML / 543515**

**Subject** : **Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 6<sup>th</sup> April 2024** at **11:00 A.M.** at the Registered Office of the Company situated at 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017 inter alia, to transact following major businesses:

1. To consider the allotment of Bonus Shares to the equity shareholders of the Company;
2. To consider the resignation of Mr. Lejas Hemantra Desai from the post of Compliance Officer of the Company;
3. To consider the appointment of Ms. Dhruvi Shyam Kapadia as a Company Secretary and Compliance Officer of the Company;
4. To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
5. To consider any other matter with the permission of Chair.

Kindly take the above information on record and oblige.

**For Sunrise Efficient Marketing Limited**

**Lejas Hemantra Desai**  
**Managing Director**  
**DIN: 02488965**