



CIN NO.: L51909GJ1997PLC03156

Date: 10.01.2024

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held today 09.01.2024 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment and Resignation of Independent Directors of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company held today **09th January 2024** inter alia, and consider following businesses.

1. Ms. Chhaya Parmar is appointed as non-executive independent director of the company w e f. 09.01.2024 subject to approval of members.
2. The board has accepted the resignation of Ms. Manjula Parmar from the post of independent directorship of the Company w e.f 09.01.2024.

The board meeting started at 12.00 P.M. and concluded at 12.30. P M.

Please take the same on your record.

Thanking You
FOR SUNCARE TRADERS LIMITED

Harshad Rathod
Director ★





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Annexure-I

The particulars for resignation of Ms Manjula Parmar as Independent Director is as under:

<i>Name of the Key Managerial Personnel (KMP)</i>	<i>Ms. Manjula Parmar</i>
<i>Reason for change viz. appointment, resignation, removal, death or otherwise</i>	<i>Resignation due to personal commitments</i>
<i>Confirmation that there is no other material reasons other than those provided</i>	<i>Not Applicable</i>
<i>Date of Cessation</i>	<i>09.01.2024</i>
<i>Names of listed entities in which the resigning director holds directorships</i>	<i>No</i>

The particulars for appointment of Ms. Chhaya Parmar as Independent Director of the company

<i>Name of the Key Managerial Personnel (KMP)</i>	<i>Ms. Chhaya Parmar (DIN No.: 10457702)</i>
<i>Reason for Change viz. appointment, resignation, removal, death or otherwise;</i>	<i>Appointment</i>
<i>Date of Appointment</i>	<i>09.01.2024</i>
<i>Brief Profile</i>	<i>Ms. Chhaya Parmar is 39 years old and she has experience of more than 10 years in the field of accounts and finance.</i>
<i>Disclosure of relationship between Directors (in case appointment as a Director)</i>	<i>Not Applicable</i>
<i>Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015</i>	<i>Percentage of Holding in the Shares of Company</i>
<i>Ms. Chhaya Parmar</i>	<i>Nil</i>



MANJULA PARMAR

Date: 09.01.2024

To
The Board of Directors,
SUNCARE TRADERS LIMITED
AHMEDABAD

RE: RESIGNATION

I hereby tender my resignation as a Director of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Gujarat

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours faithfully,



MANJULABEN PARMAR
DIRECTOR
DIN: 09420512