

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

Date: 06/04/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip ID/Code: SEML / 543515

SUB: OUTCOME OF BOARD MEETING NO. 01/2024-25 HELD ON 06/04/2024

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 01/2024-25 held on Saturday, the 6th April, 2024 in which, inter alia, transacted the following business:

1. Considered the allotment of Bonus Shares to the equity shareholders of the Company;
2. Appointed Ms. Dhruvi Shyam Kapadia as a Company Secretary and Compliance Officer of the Company w.e.f. 6th April, 2024;
3. Considered the resignation of Mr. Lejas Hemantra Desai from the post of Compliance Officer of the Company;
4. Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

The said meeting was commenced at **11:00 A.M.** and concluded at **12:40 P.M.**

Kindly take the same on your record and oblige.

Thanking you.

Yours Faithfully,
For Sunrise Efficient Marketing Limited

DESAI
MITALIBEN
LEJAS

Digitally signed by DESAI MITALIBEN LEJAS
DN: cn=DESAI MITALIBEN LEJAS, o=Sunrise Efficient Marketing Limited, email=desai.mitaliben.lejas@sunriseefficientmarketing.com, c=IN
c=IN, o=Sunrise Efficient Marketing Limited, email=desai.mitaliben.lejas@sunriseefficientmarketing.com, cn=DESAI MITALIBEN LEJAS
Date: 2024.04.06 12:42:25 +05'30'

Mitaliben Lejas Desai
Joint Managing Director
DIN: 02594823

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CIN: L29100GJ2020PLC114489

Date: 06/04/2024

To,
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Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip ID/Code: SEML / 543515

SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on Saturday, the 6th April, 2024 has appointed Ms. Dhruvi Shyam Kapadia (ACS 61947) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 6th April, 2024.

The Particulars of Appointment of Ms. Dhruvi Shyam Kapadia as a Company Secretary and Compliance Officer are as under:

Sr. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	The Appointment will be with effect from Saturday, the 6th April, 2024
3.	Brief Profile in case of Appointment	She is a member of the ICSI and having Valid Membership No. A61947 and having experience to work as the Company Secretary.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You are please to take on record the above said information as required to be disclosed by the Company pursuant to the *Regulation 30(2)1{4} read with clause- 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015* for change in the Company Secretary.

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CIN: L29100GJ2020PLC114489

Thanking You,

Yours Faithfully,
For Sunrise Efficient Marketing Limited

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pseudonym=e2d49f1fe25421c6e3fa7618ae
d567d,
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serialNumber=5922ca955c472ab58e85e400f8e
8cd5628a124a7ff8dfb6429a21c4934bac76da,
cn=DESAI MITALIBEN LEJAS
Date: 2024.04.06 12:48:48 +05'30'

Mitaliben Lejas Desai
Joint Managing Director
DIN: 02594823

Encl.: Brief Profile of Company Secretary and Compliance Officer.

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CIN: L29100GJ2020PLC114489

**BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER
DHRUVI SHYAM KAPADIA**

CS Dhruvi Shyam Kapadia aged about 30 years is an Associate Member of the Institute of Company Secretaries of India (ICSI). She is graduate in Commerce and Law. She has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f. 6th April, 2024 and she is responsible for all the compliances related to Companies Act, Secretarial, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

Yours Faithfully,
For Sunrise Efficient Marketing Limited

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pseudonym=e12d49f162542b2b6e3fa7618aed67d,
2.5.4.20=cd34548376a1aba98721a307241882a5
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postalCode=394510, st=Gujarat,
serialNumber=932ca855473a058e85e4008be8cd
5628a124a7f89f864279a21c4934bac76da,
cn=DESAI MITALIBEN LEJAS
Date: 2024.04.06 12:49:38 +05'30'

Mitaliben Lejas Desai
Joint Managing Director
DIN: 02594823

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CIN: L29100GJ2020PLC114489

Date: 06/04/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip ID/Code: SEML / 543515

SUB: INTIMATION FOR APPOINTMENT OF COMPANY SECRETARY UNDER REGULATION 6(1) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We would like to inform that the Company has appointed Ms. Dhruvi Shyam Kapadia (ACS - 61947) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 6th April, 2024, by the Board of Directors at the Board Meeting held on Saturday, 6th April, 2024.

The Particulars of the Compliance Officer are as under:

- Name :-** Dhruvi Shyam Kapadia
- Designation :-** Company Secretary and Compliance Officer
- Date of Appointment :-** 6th April, 2024
- Email Id :-** cs@sunrisemarketing.net
- Contact No.:-** +91-9227660504

You are requested to please make necessary correction in the contact details of the Company and disseminate to all concerned.

Thanking You,

Yours Faithfully,
For Sunrise Efficient Marketing Limited

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 Digitally signed by DESAI MITALIBEN LEJAS
DN: cn=IN, o=Personal, title=6660,
pseudoDn=ef249f1625420c6a3a7618ae467d,
2.5.4.20=d32454f374e1aba987c21e3072418db2a514f2,
195eb56fcc955969888b3bf05b, postalCode=394510,
st=Gujarat,
serialNumber=5932ca855d47ab58e85e400f8e8cd5628a
124a7f80ff6429a21c4934bac76da, cn=DESAI
MITALIBEN LEJAS
Date: 2024.04.06 12:50:29 +05'30'

Mitaliben Lejas Desai
Joint Managing Director
DIN: 02594823

Date:02/04/2024

To,
The Board of Directors
SUNRISE EFFICIENT MARKETING LIMITED
3rd Floor, 9292 Building,
VIP Road, Nr. Metro Wholesale,
Althan, Surat 395017

Sub: Resignation from the post of Compliance Officer

Dear Sir,

I hereby tender my resignation from the post of Compliance Officer of the Company due to appointment of Ms. Dhruvi Shyam Kapadia as a Company Secretary and Compliance Officer of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from 06/04/2024.

Kindly arrange to submit necessary form with the office of Registrar of Companies to give effect of this resignation.

Thanking You.

Yours Sincerely,



Lejas Hemantra Desai
Managing Director
DIN: 02488965