

SUNRISE EFFICIENT MARKETING LIMITED

R.O.: 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017

Email ID.: cs@sunrisemarketing.net, **Phone:** 261-2890045

CIN: L17299GJ2020PLC114489

Date: 28/03/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Maharashtra, India.

Scrip ID / Code: SEML / 543515

Reference No.: Addendum to Corporate Announcement submitted on 31st January, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation of our corporate announcement submitted on 31st January, 2024 for resignation of Company Secretary & Compliance Officer, we hereby submit addendum to the same by adding the resignation letter accepted by the Board of Directors. Except the addition of Resignation letter, all other disclosures shall remain unchanged.

Pursuant to your mail dated 23rd March, 2024, please find attached Resignation letter as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 in sub-para 7C of Para A of Part A in Schedule III annexed herewith as **Annexure – II**.

Kindly take the same on your records.

Thanking you,

**Yours Faithfully,
For Sunrise Efficient Marketing Limited**

**Mitaliben Lejas Desai
Joint Managing Director
DIN: 02594823**

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CIN: L17299GJ2020PLC114489

Date: 31/01/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Maharashtra, India.

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance officer

Scrip ID / Code: SEML / 543515

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has in its Board Meeting held on 31st January, 2024 accepted the resignation letter received from Mr. Kaushik Haribhai Vegad, for resignation from the position of Company Secretary and Compliance officer of the Company with effect from 31st January, 2024.

Mr. Kaushik Haribhai Vegad, Company Secretary and Compliance officer has confirmed that there is no other material reason for his resignation other than those provided in resignation letter.

The details of Resignation as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-I.

Kindly take the same on your records.

Thanking you,

**Yours Faithfully,
For Sunrise Efficient Marketing Limited**

DESAI
MITALIBEN
LEJAS

Digitally signed by DESAI MITALIBEN LEJAS
DN: cn=Personal, title=6650,
pseudonym=#2d49f1fe2542fc6e3fa7618aed67
d,
2.5.4.20=#32454f374e1aba987c21e3072418d02a
514f2195eb56fc955969888b3bf05b,
postalCode=394510, st=Gujarat,
serialNumber=5932ca855647ab5b85c4009e8c
d562ba1247f8d6f6429a21c994bac7eda,
cn=DESAI MITALIBEN LEJAS
Date: 2024.01.31 13:31:46 +05'30'

**Mitaliben Lejas Desai
Joint Managing Director
DIN: 02594823**

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Annexure-I

Resignation of Mr. Kaushik Haribhai Vegad as Company Secretary & Compliance Officer

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kaushik Haribhai Vegad has resigned from the post of Company Secretary & Compliance Officer of the Company due to his pre-occupancy in other assignments as per his resignation letter dated 16.12.2023
2.	Date of appointment / cessation (as applicable) & Term of appointment	w.e.f. 31.01.2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure – II

Date: 16.12.2023

To,
Sunrise Efficient Marketing Limited
Sub Plot No.2, Block B,
Akash Bhumi Complex Village
Pandesar, Surat 394221

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

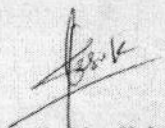
Dear Sir,

This is to inform you that I, **Kaushik Haribhai Vegad**, hereby resign due to pre-occupancy in other assignments from the post of Company Secretary and Compliance Officer of M/s. **Sunrise Efficient Marketing Limited**. The Board is kindly requested to accept my resignation as early as possible and approve the same.

I would like to express my sincere thanks to the Board of Directors as well as all the staff members of the company for the co-operation and support extended to me during my tenure of office as a Company Secretary and Compliance Officer of the Company.

The Board is kindly requested to accept and approve my resignation as early as possible and file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking You.
Yours Faithfully



Kaushik Haribhai Vegad
Company Secretary and Compliance Officer

Place: Surat

ECSIN: RA049100D000053896

Accepted
31/01/2024
For Sunrise Efficient Marketing Ltd.


Director