



# Sun Retail Limited

CIN: L51909GJ2007PLC050974

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Date: January 06, 2022

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

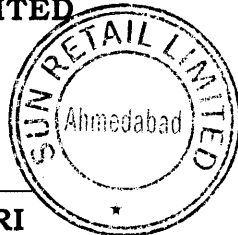
**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015.**  
**Ref: Scrip Code: 542025 (Sun Retail Limited)**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that a resignation letter dated 06<sup>th</sup> January, 2022 is received from Mrs. Bhumika Padiya (DIN: 08561337), resigning from the post of Independent Director of the Company w.e.f. today, i.e. 06<sup>th</sup> January, 2022 due to pre-occupation of work elsewhere and she is not able to devote the time to the affairs of the company.

Please take the same on your records.

Thanking You,  
**For and on behalf of**  
**SUN RETAIL LIMITED**

*Dharamjit Mori*



**DHARAMJIT MORI**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN: 08038027**

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**Reg. Office:** B/107, First Floor, Sakar-9, Nr. Old Reserve Bank, Opp. Times of India, Ashram Road, Ahmedabad-380009, Gujarat, India.

**Phone:** +91 9512521919, 7575863824

**E-mail:** sun\_retail@yahoo.com

**Website:** www.sunretail.in

**From:**  
**BHUMIKA PADIYA**  
F/101 SHAYONA TILAK-1,  
OPP DEVNANDAN FLAT,  
NEW S.G. ROAD GOTTA, DASKROI, GOTTA,  
AHMEDABAD- 382481 GUJARAT

Date: 6<sup>th</sup> January, 2022

To,  
The Board of Directors  
**SUN RETAIL LIMITED**  
B/107. First Floor, Sakar-9,  
Nr. Old Reserve Bank,  
Opp. Times of India, Ashram Road,  
Ahmedabad-380009, Gujarat

**SUB: Resignation from the post of Director of the company.**

Dear Sir,

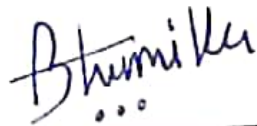
I, **BHUMIKA PADIYA (DIN: 08561337)** Director of the company hereby resign from the post of Director of the company due to pre-occupation of work elsewhere and for no other reason. As I am not in a position to devote my time to the affairs of the company, I hereby tender my resignation from the Board of Directors of your company w.e.f from today.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours Truly,



**BHUMIKA PADIYA**  
**(DIN: 08561337)**

Received by,  
For, **SUN RETAIL LIMITED**

\_\_\_\_\_  
**DIRECTOR**

Name:

Date: \_\_\_\_\_