

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,  
Sarkhej-Sanand Cross Road, Sarkhej,  
Ahmedabad-382 210 Tel No.: 079-2909 6047  
E-Mail: scf131561@gmail.com, Website: www.scf.in



**Date: 31.01.2023**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Regulation 30(6) read with Part A of Schedule III, SEBI LODR 2015**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that herewith we have attached the resignation letter from Mr. Akshay Makadiya, Mr. Paresh Sengal and Mrs Manisha Muchhala dated 22.07.2022 along with disclosures as under

(i) Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees-

1.) Mr Akshay Makadia - Nil

2.) Mr Paresh Sengal

SR NO	Name of Company	CIN	Category	Membership of board committees
1	JOHNSON PHARMACARE LIMITED	L51100GJ1994PLC022388	Independent Director	-
2	LUCENT INDUSTRIES LIMITED	L74110MP2010PLC023011	Wholetime Director	Audit Committee Stakeholder Relationship's Committee

3.) Mrs Manisha Muchhala- Nil



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(ii) The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.-

1) **Mr.Paresh Sengal**

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reason: Resignation due to pre-occupation in other works. Other than reason mentioned in the resignation letter, there was no other material reasons.
2	Date of Resignation	22.07.2022

Thanking You.

Yours Faithfully  
For, SUNCARE TRADERS LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY