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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 10th June, 2022

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

Dear Sirs,

REF: SCRIP CODE NO.: 501110

SUB: SUBMISSION OF THE OUTCOME OF BOARD MEETING.

Pursuant to Schedule III PART A of Regulation 30 Vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Outcome of the Board Meeting held on 10th June, 2022 at 12.30 p.m. at Registered Office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023,

Kindly take same on record

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED


(SURESH B. RAHEJA)
WHOLE-TIME DIRECTOR
(DIN – 00077245)





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Dear Sirs,

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SUB: SUBMISION OF OUTCOME OF THE BOARD MEETING HELD ON 10th JUNE, 2022

Pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, We hereby inform you that the meeting of the Board of Directors was held on 10th June, 2022 at 12.30 pm at Registered Office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023. The Board of Directors considered/approved the following:

Resignation of Ms. Priyanka Daroga, as Company Secretary & Key Managerial Personnel of the Company w.e.f 10.06.2022.

The Board Meeting commenced at 12.30 p.m. and concluded 1.00 p.m. on the same day.

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED


(SURESH B. RAHEJA)
WHOLE-TIME DIRECTOR
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Annexure A.

Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Key Managerial Personnel.

IN RESPECT OF MS. PRIYANKA DAROGA-COMPANY SECRETARY AND COMPLIANCE OFFICER

Reason for Change	Resignation
Name of the Company Secretary	PRIYANKA DAROGA
Membership Number	A-55825
Qualification	COMPANY SECRETARY
Experience in Specific functional areas	5 YEARS
Shareholding in the Company	NIL
Reason for Resignation	Due to other Commitments
Date of Resignation	10.06.2022
Disclosure of relationships between Directors:	NIL

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED



(SURESH B. RAHEJA)
WHOLE-TIME DIRECTOR
(DIN – 00077245)

