

SUNRISE EFFICIENT MARKETING LIMITED

R.O.: Sub Plot No.2, Block B, Akash Bhumi Complex Village, Surat-M. Corp, Pandesara,
Surat 394221

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

CIN: L17299GJ2020PLC114489

Date: 01/08/2022

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 01st August, 2022

Scrip ID / Code: SEML / 543515

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on August 01, 2022 at 05.00 PM at the registered office of the company at Sub Plot No.2, Block B, Akash Bhumi Complex Village, Surat-M. Corp Surat 394221 Gujarat, interalia transacted following Businesses:

1. Mr. Kaushik Haribhai Vegad, member of the Institute of Company Secretaries of India is appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 01st August, 2022.

The relevant details required to be disclosed for change in KMP and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation , removal, death or otherwise	Mr. Kaushik Haribhai Vegad is appointed as the Company Secretary & Compliance Officer of the Company in place of Mr. Manish Vaghela who has resigned from the company to comply the provisions of Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2.	Date of appointment /cessation (as applicable) & Term of appointment	Appointment w.e.f. 01 st August, 2022. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors has approved the appointment of Mr. Kaushik Haribhai Vegad as Company Secretary & Compliance Officer of the Company.

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3.	Brief Profile (in case of appointment)	Mr. Kaushik Haribhai Vegad is an Associate Member of Institute of Company Secretaries of India (ICSI). He has also done B.Com. He is having experience of over 5 years in the field of Corporate Law & Secretarial compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The Board meeting commenced at 05.00 P.M. and concluded at 5.30 P.M.

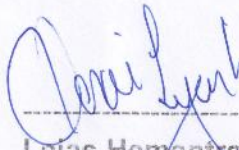
Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For Sunrise Efficient Marketing Limited

For Sunrise Efficient Marketing Limited

 Managing Director

Lejas Hemantra Desai

Managing Director

DIN: 02488965