Date: October 17, 2024

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

Dear Sir/Madam

Sub.: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended on September 30, 2024.

Ref.: SUN RETAIL LIMITED (SCRIP CODE: 542025)

Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), specifies that the listed entity shall submit Quarter ended compliance report on corporate governance in the format specified by the Board from time to time to recognized Stock Exchange(s) within 21 days from close of the Quarter ended on 30th September, 2024.

Further it may be noted that it shall not apply, in respect of –

(a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:

(b) The listed entity which has listed its specified securities on the SME Exchange.

Please note that the company is listed on BSE SME exchange as on the last day of the previous financial year i.e. 31st March, 2024. Accordingly, the company is not liable to submit the Corporate Governance Report under regulation 27(2) of SEBI for the quarter ended on 30th September, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

For, SUN RETAIL LIMITED

Dharamjit Bhupatsinh Mori
Digitally signed by Dharamjit Bhupatsinh Mori
Date: 2024.10.17 12:45:01 +05'30'

DHARAMJIT BHUPATSINH MORI
WHOLE-TIME DIRECTOR & CFO
DIN: 08038027