

Date: March 30, 2023

To,  
Listing And Compliance Department  
Bombay Stock Exchange Limited  
P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.  
Dear Sir/Madam,

**Sub: Disclosures pursuant to Regulation 30 read with Schedule III of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Ref: Sun Retail Limited (Scrip Code: 542025)**

In accordance with Regulation 30 read with Para A, Clause 7 of Schedule III of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, This is to inform you that the Board of Directors of the Company in their meeting held today i.e. on Thursday, March 30, 2023 which commenced at 5:00 P.M. and concluded at 6:00 P.M. at the Registered Office of the Company, inter alia has:

1. Considered and approved the appointment of Mrs. Sejal Kanjibhai Parmar (DIN: 10093528) as Additional Non-Executive Independent Director of the Company for a term of 5 years which shall commence from today i.e. March 30<sup>th</sup>, 2023 till March 29<sup>th</sup>, 2028.
2. Considered and approved the Reconstitution of all the Committees of the Company. The members of the committees will be as follows:

<b>Audit Committee</b>		
1	ANKUR DAHYABHAI ACHARYA	Chairperson
2	RAKESH NARESHCHANDRA KAPADIA	Member
3	SEJAL KANJIBHAI MAKWANA	Member
<b>Nomination and Remuneration Committee</b>		
1	ANKUR DAHYABHAI ACHARYA	Chairperson
2	RAKESH NARESHCHANDRA KAPADIA	Member
3	SEJAL KANJIBHAI MAKWANA	Member
<b>Stakeholders Relationship Committee</b>		
1	RAKESH NARESHCHANDRA KAPADIA	Chairperson
2	ANKUR DAHYABHAI ACHARYA	Member
3	SEJAL KANJIBHAI MAKWANA	Member

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 and other details are enclosed as **Annexure-A**.

**FOR, SUN RETAIL LIMITED**

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

**Enclosure: Annexure A**

**Annexure A**

**Disclosures as required by SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015.**

<b>Particulars</b>	
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Appointment: Thursday, 30 <sup>th</sup> March, 2023. Term: 5 years
<b>Brief profile</b>	Mrs. Sejal Kanjibhai Parmar has more than 6 years of experience in the field of customer relationship management, marketing and sales in the field of logistics.
<b>Disclosure of relationships between directors</b>	Mrs. Sejal Kanjibhai Parmar is not related to any Director or KMPs of the company.