

# SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl1988@gmail.com

Website: www.sfgl.in.net

06<sup>th</sup> October, 2023

To,  
**Head - Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited,**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L. Lal Bahadur Shastri Rd, Kurla West,  
Mumbai, Maharashtra 400070

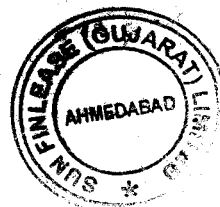
**Symbol: SUNFIN**

**Dear Sir,**

**Subject: Outcome of the meeting of the Board of directors of the Company held on 06.10.2023**

Pursuant to applicable Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held today i.e., Friday, 06<sup>th</sup> October, 2023 at the registered office of the Company, the Board of Directors of the Company has inter-alia Considered and approved the following businesses:

1. Subject to approval of the Shareholders by way of passing special resolution and Registrar of the Companies, Gujarat, the Board of Directors of the Company approved alteration of clause III(A) i.e., main Object clause of Memorandum of Association of the Company  
As the Company no longer intends to pursue any Non-Banking Financial Activity therefore Company had filed an application to surrender its Certificate of Registration ("COR") to carry on the business as Non-Banking Finance Company with Reserve Bank of India ("RBI"). The RBI has approved the said application and passed an order on 20th September, 2023 for cancellation of the said COR issued to the Company by giving direction to the Company to alter its main object clause of Memorandum of Association ("MoA") of the Company. In order to give the effect to the above order of RBI, it is proposed to alter the main object clause of the MoA of the Company by deleting the existing clauses.
2. Subject to approval of the Shareholders by way of passing special resolution and Registrar of the Companies, Gujarat, the Board of Directors approved to change the name of the Company from SUN FINLEASE (GUJARAT) LIMITED to to SUNPOINT TRADING LIMITED or SUNGROW TRADING GUJARAT LIMITED or such other name Approved by the Registrar of the Company and acceptable to the Board of Directors of the Company and alteration of Memorandum of Association and Articles of Association for change of name of the Company.



# SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl1988@gmail.com

Website: www.sfgl.in.net

3. The Board of Directors of the Company approved to provide the authority to Mr. Kalpesh Kumar Patel, Company Secretary for filing an application for reservation of the name in RUN application on website of Ministry of Corporate Affairs.
4. Subject to approval of the Shareholders by way of passing special resolution and Registrar of the Companies, Gujarat, the Board of Directors approved to alter Memorandum of Association for deletion of Other Object Clauses as mentioned in Clause III(C).
5. The Board of Directors of the Company approved the draft notice convening Extra-Ordinary General Meeting of members of the Company for obtaining consent of the Shareholders of the Company by way of passing special resolution for above mentioned businesses as mentioned at Sr. No. 1, 2 and 4
6. The Board adopted the certificate confirming the compliance conditions of Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Prince K Dosaliya & Co., Practicing Chartered Accountants dated 06th October, 2023.
7. The Board of Directors of the Company approved an appointment of Mr. Gaurav Vesasi, Practicing Company Secretary as scrutinizer to conduct the E-voting process.
8. The Board approved an appointment of Central Depository Services Limited as agency to provide remote E-voting facility to Shareholders of the Company.
9. Other routine businesses.

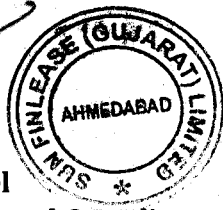
The meeting of the Board of Directors of the Company commenced at 02.30 P.M. and concluded at 03.25 P.M.

Kindly take it on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For, SUN FINLEASE (GUJARAT) LIMITED



Kalpesh Kumar Patel  
(Company Secretary and Compliance officer)  
Membership No.-A64129