

# SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

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

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Website: [www.sfgl.in.net](http://www.sfgl.in.net)

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19<sup>th</sup> November, 2018

To,  
**Head - Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098.

**Symbol: SUNFIN**

Dear Sir,

Sub. : **Change in Company Secretary and Compliance Officer of the Company**

With Reference to the above captioned subject and in pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on shorter notice today i.e. November 19, 2018 has considered and approved appointment of Mr. Masoom Shah (Membership No. : A44325), as the Company Secretary & Compliance Officer pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI LODR and noted the resignation tendered by Ms. Pooja Jain from the post of Company Secretary & Compliance Officer of the Company w.e.f. November 19, 2018.

Following are details of New Company Secretary cum Compliance Officer:

Name : Mr. Masoom Shah  
Email Id : [masoomshah06@gmail.com](mailto:masoomshah06@gmail.com)  
Mob. No. : 08690121729

We request you to please take the above on your record, and acknowledge the same.

Thanking you.

Yours faithfully,

For, SUN FINLEASE (GUJARAT) LIMITED

*PARAG P. SHAH*  
PARAG P. SHAH  
(MANAGING DIRECTOR)  
(DIN: 00228965)

