

# SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

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

01<sup>st</sup> November, 2021

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

**Symbol: SUNFIN**

Dear Sir,

Sub. : **Correction of Clerical Mistake With Reference To Letter Dated 28<sup>th</sup> October, 2021**

With reference to our letter dated 28<sup>th</sup> October, 2021 in respect of submission of outcome regarding appointment of Mrs. Binaben P Panchal (DIN: 09377039) (Non-Executive Director), we would like to inform you that there was clerical mistake in that letter while mentioning her category of Directorship as Additional Independent Director (Non-Executive Director) however the Board of Directors of the Company has appointed her as Additional Non Independent Director (Non-Executive Director).

Accordingly please consider her appointment as an Additional Non Independent Director (Non-Executive Director).

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)

