

# 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- [sfgl.1988@gmail.com](mailto:sfgl.1988@gmail.com)

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

19<sup>th</sup> September, 2022

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

**Symbol: SUNFIN**

Dear Sir,

**Sub. : Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject and pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Raj Kishorbhai Kanani has tendered his resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</sup> October, 2022 as stated in the resignation letter as enclosed herewith.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Kindly take it on your record.

Thanking you.

Yours faithfully,

**For, SUN FINLEASE (GUJARAT) LIMITED**

*PARAG P. SHAH*

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



ENCL: AS ABOVE

**From:**

**Raj Kishorbhai Kanani**

Company Secretary,

Harshad Sheri, Main Bajar,

Khambhalia, Gujarat, 361305

Date: 19/09/2022

**To,**

The Board of Directors,

**SUN FINLEASE (GUJARAT) LIMITED,**

3, Ravipushp Apartment,

B/s Navneet House,

Memnagar,

Ahmedabad - 380052

Gujarat

Dear Sir,

**Subject: Resignation from the Post of 'Company Secretary'.**

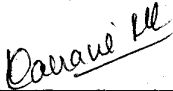
I hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. I request the Board of Directors to relieve me from the duties of '**Company Secretary and Compliance Officer**' with effect from **01.10.2022** and arrange to submit the necessary forms with the office of Registrar of Companies, Gujarat and other concern authorities.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,



**CS Raj Kishorbhai Kanani,**  
**Membership No.: A47032**