

# 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)

26<sup>th</sup> August, 2021

To,  
Head - Listing & Compliance  
Metropolitan Stock Exchange of India Limited,  
Agastya Corporate Park,  
Building A, Unit 205A, 2nd Floor,  
Pirama I, 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. Avinash G. Bhojwani has tendered his resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</sup> September, 2021 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)



25<sup>th</sup> August, 2021

**From:**

**Mr. Avinash G. Bhojwani**  
6/111, Hariom Nagar  
Sola Road, Naranpura,  
Ahmedabad- 380063

To,

Board of Directors,  
**Sun Finlease (Gujarat) Limited**  
3, Ravipushpa Apartment,  
B/s. Navneet House,  
Memnagar,  
Ahmedabad - 380 052  
Gujarat.

Dear Sir,

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

I, Avinash Bhojwani, S/o Govind Bhojwani, Residing at 6/111, Hariom Nagar, Sola Road, Naranpura, Ahmedabad- 380063 hereby give my resignation, due to personal reason, from the post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of '**Company Secretary**' with effect from **1<sup>st</sup> September, 2021** and arrange to submit the necessary forms with concern authority.

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

I'll do everything possible to wrap up my duties and train other team members. Please let me know if there's anything else I can do to support during the transition. I wish the organization continued success, and I hope to stay in touch in the future.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

  
Avinash G. Bhojwani