

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

Website: www.sfgl.in.net

4th October, 2021

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited,
Agastya Corporate Park,
Building A, Unit 205A, 2nd Floor,
Piramal, 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 Ms. Twinkle Chheda has tendered her resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from 4th October, 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)



From:
Twinkle Kishor Chheda
Company Secretary,
B/14, Aanand Park
Society, Limbdi- 363421 ,
Surendranagar
Date: 04/10/2021

To,
The Board of Directors,
SUN FINLEASE (GUJARAT) LIMITED,
3, Ravipushp Apartment,
B/s Navneet House,
Memnagar,
Ahmedabad - 380 052
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 today i.e.: **04.10.2021** and arrange to submit the necessary forms with the office of Registrar of Companies, Gujarat and other concern authorities.

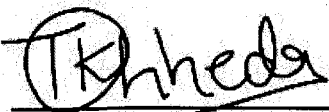
I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

I have no claims against the Company for compensation for loss of office, damages or loss or in respect of any other matter or thing whatever arising but to the extent that any such claim exists or may exist, I irrevocably waive such claim and release the Company from liability whatever in such responsibility.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,



Twinkle K. Chheda,
Membership No.: A42595
PAN: ANXPC0608C