

SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

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

Phone No. (079) 27496313 Email id- sfgl.1988@gmail.com

Website: www.sfgl.in.net

28th October, 2021

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

Symbol: SUNFIN

Dear Sir,

Sub. : **Intimation of appointment of Mrs. Binaben P Panchal as an Additional Independent Director (Non-executive Director) and Resignation of Mr. Mahendarbhai R Patel (DIN: 07595767) from the Directorship of the Company**

With Reference to the above 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 today i.e. 28th October, 2021 approved appointment of Mrs. Binaben P. Panchal (DIN : 09377039), as an Additional Independent Director (Non-Executive Director) pursuant to Section 161 of Companies Act, 2013 w.e.f. 28th October, 2021 and Mr. Mahendarbhai R Patel (DIN:07595767) Director of the Company, due to his personal reasons has resigned from the Directorship of the Company as per Section 168 of Companies Act, 2013 w.e.f. 28th October, 2021.

Brief Profile of Mrs. Binaben P. Panchal is given in **Annexure-A** hereunder.

Following are details of an Additional director:

Name: Binaben P Panchal
Email ID: binap1968@gmail.com
Contact No. : +919998203533



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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)



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Annexure- A

Brief profile of Mrs. Binaben P. Panchal

Particulars	Newly appointed director
Name of the Director	Binaben P Panchal
DIN	09377039
Date of birth	08/11/1968
Age	52 Years
Qualification	Under Graduate but Rich experience in Management consultancy services and formulating business strategies and effective implementation.
Experience (including expertise in specific functional area) / Brief Resume	She possesses Rich experience in Management consultancy services and formulating business strategies and effective implementation of the same. As far as financial progress and positive growth are concerned, her contribution is worth appreciating as she is well versed with the finance activities as well as in the field of management, Banking & Investment.
Shareholding in the company	NIL
Names of listed entities in which the person also holds the Directorships	NIL
Names of listed entities in which the person also holds Membership of Committees of Board.	NIL

