

SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

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

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

Website: www.sfgl.in.net

13th 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 of Change in Company Secretary and Compliance Officer of the Company**

With Reference to the above captioned 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. 13th October, 2021 approved appointment of Ms. Avani Patel (Membership No. : A66815), as the Company Secretary & Compliance Officer pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI LODR w.e.f. 13th October, 2021.

Following are details of New Company Secretary cum Compliance Officer:

Name: Ms. Avani Patel

Email ID: sfgl.1988@gmail.com

Contact No. : (079) 27496313.

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)**

