

SUN FINLEASE (GUJARAT) LIMITED

(CIN - 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

14TH February, 2023

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. Richa Bhandari has tendered her resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from 01st March, 2023 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

MA MAM (00228965)

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



From:

Ms. Richa Bandari
Hanwant Pura ,near
bhistiyon ka bass,
Jodhpur , Rajasthan,
342001

Date: 14.02.2023

To,

Sun Finlease (Gujarat) Limited
3, Ravipushp Apartment,
B/S. Navneet House, Memnagar
Ahmedabad-380052.

Dear Sir,

Sub: Resignation from the post of Company Secretary & Compliance Officer

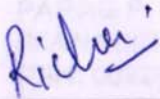
I hereby tender my resignation from the post of the Company Secretary & Compliance Officer w.e.f. 1st March, 2023 due to my personal reason.

I record my deep sense of gratitude and appreciation to the Management of the Company for their wholehearted co-operation during my tenure.

Please acknowledge the receipt of this letter & oblige.

Thanking you,

Yours Faithfully,



Ms. Richa Bhandari
(Company Secretary)

