

SUN FINLEASE (GUJARAT) LIMITED

(CIN: L65910GJ1988PLC010293)

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

Tel.: (079) 2749 6313 Email id: sfgl.1988@gmail.com Website: www.sfgl.in.net

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting of the Members of **SUN FINLEASE (GUJARAT) LIMITED** will be held on **Thursday, 29th Day of September, 2022 at 04:00 p.m.** through Video Conferencing or Other Audio / Visual Means. The following business will be transacted at the meeting:-

ORDINARY BUSINESS:

- (1) To receive, consider, and adopt financial statements of the Company for the year ended on 31st March, 2022 including the Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit & Loss and Cash flow statement for the year ended on 31st March, 2022 and the reports of the Directors' and the Auditors' thereon.
- (2) To appoint a director in place of Mr. Parag P. Shah (DIN: 00228965) who retires by rotation and being eligible; offers himself for re-appointment.

SPECIAL BUSINESS:

- (3) To regularise Ms. Binaben Pravinkumar Panchal, Additional Director having DIN: 09377039 as Director of the Company. To consider the below resolution as an **Ordinary Resolution**

"RESOLVED THAT pursuant to Section 152 and other applicable provisions if any, of the Companies Act, 2013 and the rules made thereunder Ms. Binaben Pravinkumar Panchal (DIN: 09377039), who was appointed as an Additional Director by the Board of Directors on 28th October, 2021 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting and pursuant to the recommendation of Nomination and Remuneration Committee and Board and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member of the Company proposing her candidature for office of Director be and is hereby appointed as Director of the Company, liable to retire by rotation."

Regd. Office:

**3, Ravipushp Apartment,
B/S Navneet House,
Memnagar,
Ahmedabad-380052, Gujarat
PLACE: Ahmedabad
Date: 14.08.2022**

**By Order Of Board Of Directors
For Sun Finlease (Gujarat) Limited**

**PARAG P. SHAH
(Chairman & Managing Director)
DIN: 00228965**

NOTES :

1. In view of the global outbreak of the Covid-19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 has permitted the holding of the Annual General Meeting ("AGM" or "meeting"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Further the ministry of Corporate Affairs (MCA), vide its General Circular No. 2/2022 allowed companies whose AGMs are due in the Year 2022, to conduct their AGMs on or before 31st December, 2022 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act"). In accordance with the said circular of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the 34th AGM of the Company shall be conducted through VC/OAVM (hereinafter called 'AGM'). Central Depository Services (India) Limited ("CDSL") will be providing facility for voting through remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC/OAVM is explained at Note No. 27 below.
2. In terms of sections 101 and 136 of the Act, read with the rules made thereunder, the listed companies may send the notice of AGM and the annual report, including financial statements, boards' report, etc. by electronic mode. Pursuant to the said provisions of the Act read with aforesaid MCA Circulars, SEBI Circular dated 12th May 2020, 15th January 2021 and 13th May, 2022, Notice of 34th AGM along with the Annual Report for FY2022 is being sent only through electronic mode to those members whose email addresses are registered with the Company/depositories. Members may note that the Notice of the 34th AGM and Annual Report for FY2022 will also be available on the Company's website at www.sfgl.in.net, website of the stock exchange i.e., www.mse.in and on the website of CDSL at www.evotingindia.com. In this notice, the term member(s) or shareholder(s) are used interchangeably.

SUN FINLEASE (GUJARAT) LIMITED

3. The deemed venue for 34th AGM shall be the Registered Office of the Company at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (Both days Inclusive).
5. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
6. To support the 'Green Initiative', the Company requests those Members who have not yet registered their e-mail address, to register the same directly with their DP, in case shares are held in electronic form and to the Company, in case shares are held in physical form. Further, members holding shares in electronic form are requested to notify the changes in the above particulars, if any, directly to their Depository Participants (DP).
7. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to ravi@ravics.com with a copy marked to sfgl.1988@gmail.com
8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and pursuant to above mentioned MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
9. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
10. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
11. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
12. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Monday, September 19, 2022 (upto 05:00 P.M.) through email on sfgl.1988@gmail.com. The same will be replied by the Company suitably.
13. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
15. MEMBERS HOLDING SHARES IN PHYSICAL FORMS ARE REQUESTED TO AVAIL DEMATERIALIZATION FACILITY.
16. Pursuant to Sections 101 and 136 of the Act read with the relevant Rules framed thereunder, the Annual Report for FY 2021-22 and the Notice of the AGM, inter-alia indicating the process and manner of Remote e-voting are being sent by e-mail to those Members who have registered their e-mail ID either with the Company or with the Depository unless the Member has requested for a hard copy of the same. For Members who have not registered their e-mail ID, physical copies of the Annual Report for FY 2021-22 and the Notice of the AGM, inter-alia, indicating the process and manner of Remote e-voting along with the attendance slip and will be sent in the permitted mode.
17. Pursuant to the "Green Initiative" taken by the Government, members are requested to register / update their e-mail IDs with the Company / Depository Participant / RTA which will be used for the purpose of sending the communications in future.
18. Notice of the AGM and Annual Report of the Company, is made available on the Company's website, <http://www.sfgl.in.net> for download.
19. As an austerity measure, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copy of Annual Report to the Meeting.
20. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic mode are, therefore, requested to submit their PAN to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical mode can submit their PAN to the

SUN FINLEASE (GUJARAT) LIMITED

Company / Bigshare Services Pvt. Ltd. ("RTA").

21. Shareholders can register their complaints, if any, on an exclusively designated e-mail ID, sfgl.1988@gmail.com
22. The Company has appointed Mr. Ravi Kapoor, Practicing Company Secretary (Membership No. F2587) and Proprietor of M/s. Ravi Kapoor & Associates, Ahmedabad to act as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner.
23. The Scrutinizer's decision on the validity of the vote shall be final.
24. Once the vote on a resolution stated in this notice is cast by shareholder through Remote e-voting, the shareholder shall not be allowed to change it subsequently and such e-vote shall be treated as final. The Members who have cast their vote by Remote e-voting may also attend the Meeting; however, such member shall not be allowed to vote again.
25. The Scrutinizer will submit his report to the Company after completion of the scrutiny and the Results will be declared by the Company on its website, <http://www.sfgl.in.net>, within 48 hours of the conclusion of the AGM.
26. In compliance with Section 108 of the Act, read with corresponding rules, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) service facilitated by the Central Depository Services India Limited (CDSL). Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice. Information and instructions, including details of User ID and password relating to e-voting are provided in the Notice under Note No. 27.
27. **INFORMATION AND INSTRUCTIONS RELATING TO REMOTE E-VOTING:**

- (i) The voting period begins on Monday, 26th September, 2022 at 09.00 A.M. (IST) and ends on Wednesday, 28th September, 2022 at 05.00 P.M. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, 22nd September, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN Field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Sun Finlease (Gujarat) Limited on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the

SUN FINLEASE (GUJARAT) LIMITED

option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. Other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

PROCESS AND MANNER FOR ATTENDING THE 34th AGM THROUGH ZOOM APP:

For a smooth experience of AGM proceedings, shareholders who are registered for the event are requested to download and install the Zoom application in advance on the device that you would be using to attend the meeting by clicking on the link <https://www.zoom.com/downloads.html>. Shareholders also have an option to click on the URL provided to attend the meeting. Please read the instructions carefully and participate in the meeting. For any support, shareholders may also call the RTA on the dedicated number provided in the instructions.

1. Open the internet browser and launch the URL for Zoom Meeting and register with your following details:-
 - a. Demat Account Demat Account No. or Folio No.: Enter your 16-digit Demat Account No. or Folio Number registered with the Company.
 - b. PAN: Enter your 10-digit Permanent Account Number.
 - c. Mobile No.:
 - d. Email ID:
2. Click "Go to Meeting"
3. Members can log in and join 15 minutes prior to the schedule time of the AGM and window for joining the meeting shall be kept open till the expiry of 15 minutes after the scheduled time. The Company shall provide VC/OAVM facility to Members to attend the AGM. The said facility will be available for 1000 Members on first come first served basis. This will not include large Members (i.e. Members with 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, chairpersons of the audit committee, nomination & remuneration committee and stakeholders' relationship committee, auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. Member will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evoting.cdsl.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush. Further members can also use the OTP based login for logging into the e-Voting system of CDSL.

SUN FINLEASE (GUJARAT) LIMITED

- Members can submit questions in advance with regard to the financial statements or any other matter to be placed at the AGM, from their registered email address, mentioning their name, DP ID and Client ID number /folio number and mobile number, to reach the Company's email address sfgl.1988@gmail.com at least 48 hours in advance before the start of the meeting i.e. by 04:00 p.m. September 29, 2022. Such questions by the Members shall be taken up during the meeting or replied within 7 days from AGM date by the Company suitably.

INSTRUCTIONS FOR SHAREHOLDERS/MEMBERS TO SPEAK DURING THE AGM THROUGH ZOOM:

- Shareholders who would like to speak during the meeting must register their request mentioning their name, demat account number/ folio number, email id, mobile number at sfgl.1988@gmail.com, atleast 48 hours prior to the date of AGM.
- Speakers will only be allowed to express their views/ask questions on first come first served basis during the meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- Shareholders who would like to ask questions, may send the same in advance mentioning their name, demat account number/folio number, email id, mobile number at sfgl.1988@gmail.com at least 48 hours prior to the date of AGM. The same will be replied by the Company suitably.
- Shareholders will get confirmation on first come first served basis depending upon the provision made by the Company.
- Shareholders will receive 'speaking serial number' once they mark attendance for the meeting. Shareholders are requested to speak only when Moderator of the meeting will announce the name and serial number for speaking.
- Please remember 'speaking serial number' and start your conversation with panelist by switching on audio of your device.
- Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

INSTRUCTIONS FOR SHAREHOLDERS TO VOTE DURING THE AGM THROUGH ZOOM APP:

Once the electronic voting is activated by the Scrutinizer/Moderator during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:-

- On the shareholders VC page, click on the link for e-Voting 'Cast your vote'.
- Enter Demat Account No./Folio No. and OTP (received on the registered mobile number/ registered Email ID) received during registration for Zoom Meeting and click on 'Submit'.
- After successful login, you will see 'Resolution Description' and against the same the option 'Favour/Against' for voting.
- Cast your vote by selecting appropriate option i.e. as 'Favour/Against' as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
- After selecting the appropriate option i.e. as desired 'Favour/Against' and you have decided to vote, click on 'Save'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Confirm', else to change your vote, click on 'Back' and accordingly modify your vote.
- Once you confirm your vote on the Resolution, you will not be allowed to modify or change your vote subsequently.

Note: Shareholders present at the AGM through Zoom Meeting facility and who have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting but till the expiry of 15 minutes after the AGM is over.

Shareholders who have voted through remote e-voting prior to the AGM will be eligible to attend/participate in the AGM through Zoom Meeting. However, they will not be eligible to vote again during the meeting.

Shareholders are encouraged to join the AGM through Tablets/Laptops connected through broadband for better experience. Shareholders are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the currency of the AGM.

Please note that shareholders connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate such kind of glitches. In case shareholders have any queries regarding e-voting, they can address them to zoommeeting@cdsl.co.in or call on (blank space to fill as and when we get the confirmation for designated number).

Regd. Office:
3, Ravipushp Apartment,
B/S Navneet House,
Memnagar,
Ahmedabad-380052, Gujarat
PLACE: Ahmedabad
Date: 14.08.2022

By Order Of Board Of Directors
For Sun Finlease (Gujarat) Limited

PARAG P. SHAH
(Chairman & Managing Director)
DIN: 00228965

SUN FINLEASE (GUJARAT) LIMITED

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 (“THE ACT”)

Ms. Binaben Pravinkumar Panchal (DIN: 09377039) was appointed as an Additional Director w.e.f. 28th October, 2021 in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association.

She has a rich experience of over 10 years having worked in multinational Advisory firms as well as Corporates.

Pursuant to Section 161 of the Companies Act, 2013, the above Director holds office up to the date of ensuring Annual General Meeting of the Company. The Board is of the view that the appointment of Ms. Binaben Pravinkumar Panchal on the Company's Board is desirable and would be beneficial to the Company and hence it recommends the said resolution No. 3 for approval by the members of the Company.

None of the Directors, except Ms. Binaben Panchal and relatives of Directors and Key Managerial Personnel and their relatives is directly or indirectly concerned or interested in above resolution.

Information about Director Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Directors eligible for the appointment and re-appointment are as follows:

Name of the Director	Binaben Pravinkumar Panchal	Mr. Parag Shah
Director Identification Number (DIN)	09377039	00228965
Father's Name	Nathalal Panchal	Mr. Priyakant Shah
Date of Birth	08/11/1968	13/09/1961
Age of Director	54	61
Educational Qualifications	Graduate	Graduate
Experience/ Expertise	10 Years	20 Years
Date of Appointment as Director	28/10/2021	10/01/2000
Designation of Director	Non Executive Director	Managing Director
Remuneration paid	NA	19,25,998
Remuneration sought to be paid	NA	NA
Terms and conditions of appointment	NA	NA
Relationship with other directors and with Manager and KMP of the Company	None	None
Directorship in listed entities (Other than Sun Finlease (Gujarat) Limited)	NA	NA
Committee membership in listed entities	-Audit Committee -Nomination & Remuneration Committee	NA
Shareholding (No. of equity shares)	NA	100
Chairman / Director of other Companies	NA	NA
No. of Board Meetings attended during the year	03 Board Meetings	12 Board Meetings
Name of Companies along with listed entities from which the person has resigned in the past three years.	NA	NA
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	NA	NA

Regd. Office:

**3, Ravipushp Apartment,
B/S Navneet House,
Memnagar,
Ahmedabad-380052, Gujarat
PLACE: Ahmedabad
Date: 14.08.2022**

**By Order Of Board Of Directors
For Sun Finlease (Gujarat) Limited**

**PARAG P. SHAH
(Chairman & Managing Director)
DIN: 00228965**