

SUNPOINT TRADING LIMITED

(Formerly known as Sun Finlease (Gujarat) Limited)

(CIN No. - L46109GJ1988PLC010293)

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

Phone No. (079) 27496313 Email id- sfgl1988@gmail.com

Website: www.sfgl.in.net

01st July, 2025

To,

Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited,

Piramal Agastya Corporate Park,

Building A, Unit 205A, 2nd Floor,

Lal Bahadur Shastri Rd, Kurla West,

Mumbai, Maharashtra 400070.

Symbol: SUNPOINT

Dear Sir,

Ref.: Intimation under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015, Resignation of Mr. Kalpesh Kumar Patel from the post of Company Secretary and Compliance Officer.

This has reference to our earlier intimation dated August 29, 2024 regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of Sunpoint Trading Limited ("the Company") under Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC).

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Kalpesh Kumar Patel (ACS A64129) vide letter dated 26.06.2025 has tendered her resignation from the post of Company Secretary and Compliance Officer due to personal reasons. Copy of her resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-I**.

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You are requested to take the same on your record.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Sunpoint Trading Limited (In CIRP)

(Formerly Known as Sun Finlease (Gujarat) Limited)

GOMTI

RAMCHANDRA

CHOUDHARY

Digitally signed by GOMTI
RAMCHANDRA CHOUDHARY
Date: 2025.07.01 19:00:35
+05'30'

CA Gomti Ramchandra Choudhary

Resolution Professional

IP. Reg. No.: IBBI/IPA-001/IP-P-02625/2022-2023/14275

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Annexure – I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Kalpesh Kumar Patel (A64129) tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 26.06.2025. He is resigning due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment.	He is relieved from the services of the Company with effect 01.07.2025.
3.	Brief profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation.	Enclosed herewith.

From:
CS Kalpeshkumar S. Patel
119, New Kamdar Soc.,
Rajendra Park Road, Odhav,
Ahmedabad-382415
Date : 26/06/2025

To,
Sunpoint Trading Limited,
(Formerly known as Sun Finlease (Gujarat) Ltd.)
3, Ravipushpa Apartment,
Opp. Sunset Row House,
Gurukul Road,
Ahmedabad-380052.

Dear Sir,

Sub: Resignation from the post of Company Secretary

I hereby tender my resignation from the post of the Company Secretary of the Company w.e.f. 01/07/2025.

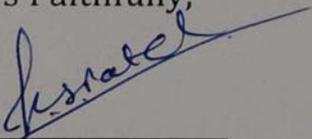
I have no claim against the Company for compensation for loss of office, damages or loss or in respect of any other matter or thing whatever arising but to the extent that any such claim exists or may exist, I irrevocably waive such claim and release the Company from liability whatever in such responsibility.

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

Please acknowledge the receipt of this letter & oblige.

Thanking you,

Yours Faithfully,



(Kalpeshkumar S. Patel)
Company Secretary
Membership No. A64129