

Date: November 01, 2018

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Resignation of Mr. Himanshu Surendrakumar Gupta from the post of CFO of the company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 542025 (Sun Retail Limited)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that a resignation letter dated 31st October, 2018 is received from Mr. Himanshu Surendrakumar Gupta, resigning from the post of Chief Financial Officer (KMP) of the Company w.e.f 31st October, 2018.

Please take the same on your records.

Thanking You,

FOR, SUN RETAIL LIMITED



**DHARAMJIT MORI
WHOLE TIME DIRECTOR
DIN: 08038027**