

☎ : 8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 03RD May, 2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sirs,

REF: SCRIP CODE NO.: 501110

SUB: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR), 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, We would like to inform you that CS Ayushi Saraf (ACS-65454) vide her letter dated 03rd May, 2025 has tendered her resignation from the post of Company Secretary and Compliance officer and a key Managerial Personnel of the Company w.e.f. 5th May, 2025. The Resignation Letter received from CS Ayushi Saraf is attached herewith as per Annexure B.

The resignation letter shall be placed before the Board of directors and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Ayushi Saraf to the Company during her tenure. Kindly take the note of the above.

Please refer Annexure A as required under regulation 30 of LODR for resignation of Company Secretary.

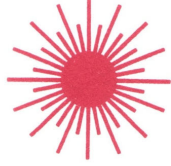
Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

SURESH
BALDEVDA RAHEJA
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BALDEVDA RAHEJA
Date: 2025.05.03 12:11:13
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**(SURESH B. RAHEJA)
WHOLE-TIME DIRECTOR
(DIN – 00077245)**



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SUNRISE INDUSTRIAL TRADERS LIMITED

Annexure A.

Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Key Managerial Personnel.

IN RESPECT OF MS. AYUSHI SARAF-COMPANY SECRETARY AND COMPLIANCE OFFICER

Reason for Change	Resignation
Name of the Company Secretary	AYUSHI SARAF
Membership Number	A-65454
Qualification	COMPANY SECRETARY
Experience in Specific functional areas	5 YEARS
Shareholding in the Company	NIL
Reason for Resignation	Personal reason i.e. career improvement and growth opportunities.
Date of Resignation	05.05.2025
Disclosure of relationships between Directors:	NIL

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

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RAHEJA
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SURESH BALDEVIDAS
RAHEJA
Date: 2025.05.03 12:11:34
+05'30'

(SURESH B. RAHEJA)
WHOLE-TIME DIRECTOR
(DIN – 00077245)

Date:03.05.2025

To the Board of Directors
Sunrise Industrial Traders Limited
503, Commerce House, 5th Floor
140 Nagindas Master Road
Mumbai-400023

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

Dear Sir,

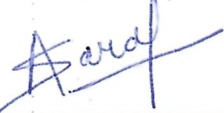
I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Sunrise Industrial Traders Limited due to Personal reason i.e. career improvement and growth opportunities..

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 05.05.2025

Kindly arrange to submit necessary form with the office of Registrar of Companies, to give effect of this resignation.

Thanking You

Yours Sincerely



Ayushi Saraf
Company Secretary & Compliance Officer
MembershipNo.A65454