

# SUN SOURCE (INDIA) LIMITED

सन सोर्स (इन्डिया) लिमिटेड

Corp.Office : "Sankalp", Ground Floor ,Next to Bankers Heart Institute, Old Padra Road, Vadodara - 390 020, Gujarat, (India).  
Email : info@sunsource.in, Website : www.sunsource.in

Date: 3<sup>rd</sup> December, 2018

To,  
BSE Limited  
Bombay Stock Exchange,  
P. J. Towers, Dalal Street,  
Mumbai-400001

**Subject: Change in Designation of Directors and Restructuring in Composition of Committees**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015 (Scrip Code: 517403)**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors of Sun Source (India) Limited, on 3<sup>rd</sup> December, 2018, has resolved to change the designation of the following directors and to restructure the composition of the committees as follows:

Name of Directors	Position	Designation
Ikshit Manish Amin	Chairperson	Non-Executive Independent Director
Dhishak V. B. Doshi	Member	Non-Executive Independent Director


**C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE:**

Name of Directors	Position	Designation
Priti Kurendu Amin	Chairperson	Non-Executive Director
Ikshit Manish Amin	Member	Non-Executive Independent Director
Dinesh Velji Patel	Member	Non-Executive Independent Director

You are requested to kindly take the same on record.

Thanking you,  
Yours truly,

For SUN SOURCE (INDIA) LIMITED

  
Urmil Shah  
Chief Financial Officer

