



**SUNRISE EFFICIENT MARKETING LIMITED**

Regd. Office: 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017  
E-mail: cs@sunrisemarketing.net, Website: www.sunriseefficientmarketing.com, Tel. No. 261-2890045  
CIN: L29100GJ2020PLC114489

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**Date: 11<sup>th</sup> April, 2025**

**To,**

**THE LISTING COMPLIANCE**

**BSE LIMITED**

PHIROZE JEEJEEBHOY TOWERS DALAL STREET,  
MUMBAI- 400001, MAHARASHTRA, INDIA.

**Script Code: 543515**

**Subject: Appointment of Company Secretary and Compliance Officer of the Company.**

**Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform you that the Company in its Board Meeting held on Friday, 11<sup>th</sup> April, 2025 at 01:00 P.M. appointed Mrs. Shivani Parth Kothari having Membership No. A46602 as Company Secretary and Compliance Officer of the Company with effect from 11<sup>th</sup> April, 2025.

The details of Appointment as required pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-I.

We request you to kindly note the same and take into your records.

Thanking You.

Yours Faithfully,

**For SUNRISE EFFICIENT MARKETING LIMITED**

**LEJAS HEMANTRAI DESAI**

**MANAGING DIRECTOR**

**DIN: 02488965**

**PLACE: SURAT**

**Annexure-I Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for change viz Appointment/ <del>Resignation, — Removal, Death or otherwise</del>	Mrs. Shivani Parth Kothari is appointed as Company Secretary and Compliance officer of the Company to comply the provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2.	Date of Appointment/ <del>Cessation</del>	Appointment w.e.f. 11 <sup>th</sup> April, 2025
3.	Brief Profile in the case of Appointment	Mrs. Shivani Parth Kothari is Associate Member of Institute of Company Secretaries of India (ICSI), having Bachelor's Degree in Commerce and having good knowledge of Corporate Laws.
4.	Disclosure of relationship between directors (in case of appointment of director)	Mrs. Shivani Parth Kothari is not related to any director of the Company.