

**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: Outcome of Board Meeting held on 11<sup>th</sup> April, 2025.**

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

**Dear Sir/Madam,**

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Friday, 11<sup>th</sup> April, 2025 at 01:00 P.M IST at the registered office of the Company at 3rd Fl., Shop No.6, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat-395017, Gujarat, India, inter alia considered and approved the following business:

1. Resignation of Mr. Lejas Hemantra Desai, Managing Director of the Company from the post of Compliance Officer of the Company.
2. Appointment of Mrs. Shivani Parth Kothari having Membership No. A46602 as Company Secretary and Compliance Officer of the Company.

The relevant details required to be disclosed for change in Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 is enclosed and annexed as Annexure - I for resignation of Mr. Lejas Hemantra Desai as Compliance Officer of the Company and Annexure-II for appointment of Mrs. Shivani Parth Kothari as Company Secretary and Compliance Officer.

The Board meeting commenced at 01:00 P.M. IST and concluded 01.30 P.M. IST.

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 <del>Appointment/Resignation, Removal, Death or otherwise</del>	Mr. Lejas Hemantrai Desai has resigned from the post of Compliance officer of the Company with the appointment of new Company Secretary w.e.f. 11 <sup>th</sup> April, 2025
2.	Date of <del>Appointment</del> /Cessation	Cessation w.e.f. 11 <sup>th</sup> April, 2025
3.	Brief Profile in the case of Appointment	NA
4.	Disclosure of relationship between directors (in case of appointment of director)	NA

**Annexure-II 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 <del>Appointment/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 <del>Appointment</del> /Cessation	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.