



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

Date: 11th April, 2025

To,

THE LISTING COMPLIANCE

BSE LIMITED

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

Script Code: 543515

Subject: Resignation of 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, 11th April, 2025 at 01:00 P.M. accepted the resignation letter of received from Mr. Lejas Hemantrai Desai, for resignation from the position of Compliance Officer of the Company with effect from 11th April, 2025.

Mr. Lejas Hemantrai Desai, Compliance officer has confirmed that there is no other material reason for his resignation other than those provided in resignation letter.

The details of resignation 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:

Sr. No.	Particular	Details
1.	Reason for change viz Appointment/Resignation, Removal, Death or otherwise	Mr. Lejas Hemantra Desai has resigned from the post of Compliance officer of the Company with the new Company Secretary w.e.f. 11 th April, 2025
2.	Date of Appointment /Cessation	Cessation w.e.f. 11 th April, 2025
3.	Brief Profile in the case of Appointment	NA
4.	Disclosure of relationship between directors (in case of appointment of director)	NA