



Mo.:- 9925058245/43 Web: - www.sunrestlifescience.com Email id: - info@sunrestlifescience.com

4. The Board considered and appointed **CS Jinang Dinesh Kumar Shah** Proprietor of **M/S Jinang Shah & Associates**, Practicing Company Secretary, Ahmedabad to scrutinize the e-voting process (remote e-voting and e-voting at the AGM), of ensuing Annual General Meeting in a fair and transparent manner.
5. The Board fixed the cut-off date as **Friday, 19th September, 2025** for providing the e-voting services.
6. The Board fixed the E-voting period for 8th Annual General Meeting to commence from **Wednesday, 24th September, 2025 at 09:00 A.M. and ends on Friday, 26th September, 2025 at 05:00 P.M.**
7. The Board considered and approved the Board Report for the financial year ended on 31st March, 2025.
8. The Board considered and approved the appointment of **M/S. VRCA & ASSOCIATES**, Chartered Accountant in Practice as Internal Auditor of the Company for the financial year 2025-2026.
9. The Board consider and approve the Re - Appointment of **Mr. Bharatkumar Vardhilal Thakkar (DIN: 08346004)** as an Executive- director and **Mr. Bhagyesh Kiritbhai Parekh (DIN: 07613171)** who are liable to retire by rotation.
10. The Board consider and approved **CS Jinang Dineshkumar Shah**, a Practicing Company Secretary (M. No. F10649), Proprietor of **M/S Jinang Shah & Associates** is hereby appointed for conducting a secretarial audit of the company for the for the period of **five years** Commencing from **F.Y. 2025-26 till F.Y. 2029-30.**

Kindly take the above resolution on records.

Thanking You,

Yours faithfully,

FOR, SUNREST LIFESCIENCE LIMITED

Ms. NEELAM GATTANI

Company Secretary & Compliance Officer

Membership No: F9099

Godawn Add: 269/4080, 4081, 4082, 4083, Shri Ambica Estate, Aslali, Ahmedabad - 382427

GSTIN/UIN: - 24AAZCS4070Q1ZE Drug Lic No: - 20B 130852 / 21B 130853

Mo.:- 9925058245/43 **Web:-** www.sunrestlifescience.com **Email id:-** info@sunrestlifescience.com

Appointment of Secretarial Auditor of the Company

Appointment of Mr. Jinang Dineshkumar Shah, a Practicing Company Secretary, Proprietor of M/S Jinang Shah & Associates for conducting a secretarial audit of the Company

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| Name | Jinang Dineshkumar Shah (FCS) |
| Designation | Secretarial Auditor |
| Reason for change (Resignation) | Appointment |
| Date of appointment/ re appointment/cessation & term of appointment/re-appointment | The Board of Directors of the Company at its meeting held today i.e., 03 rd September, 2025, based on the recommendation of the Audit Committee, approved the appointment of Jinang Shah & Associates , Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of five years from F.Y. 2025-26 till F.Y. 2029-30. The appointment is subject to the approval of the shareholders of the Company at the ensuing AGM of the Company. |
| Brief profile | CS Jinang Dineshkumar Shah is a Fellow Member of the Institute of Company Secretaries of India (FCS No. F10649) and Proprietor of Jinang Shah & Associates. He has an experience in the field of Secretarial Compliances. He has handled various compliances related to Corporate Secretarial functions including Board processes, Secretarial Audit, Due Diligence, etc. under the Companies Act and the SEBI Regulations |
| Disclosure of relationships between directors | NA |

Appointment of Internal Auditor of the Company

Appointment of M/S. VRCA & ASSOCIATES, Chartered Accountant (Registration No. 104727W) as Internal Auditor of the company for the Financial Year 2025-2026.

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|---|---|
| Name | CA Brijesh H Vithalani |
| Designation | Internal Auditor |
| Reason for change (Resignation) | Appointment of Internal Auditor to comply with the provisions of Section 138 of the Companies Act, 2013 |
| Date of appointment/ re appointment/cessation & term of appointment/re appointment | The Board of Directors of the Company at its meeting held today i.e., 03 rd September, 2025 based on the recommendation of the Audit Committee, approved the appointment of M/s VRCA & ASSOCIATES, as the Internal Auditor of the Company for the financial year 2025-26. |
| Brief profile | CA Brijesh H Vithalani is a Member of Institute of Chartered Accountant of India and Proprietor of M/s VRCA & ASSOCIATES, Chartered Accountant Firm having FRN 104727W. He has expertise in accounting, auditing, taxation, financial reporting, and compliance. Experienced in statutory and internal audits, preparation of financial statements, tax planning and advisory, due diligence, and ensuring adherence to regulatory frameworks under the Companies Act, Income Tax Act, and GST laws, with a proven track record of delivering accurate insights to support strategic decision-making. |
| Disclosure of relationships between directors | NA |