

Corporate Office: 6th Floor 608, West gate D-Block, S G Highway, Makarba, Ahmedabad – 380051 CIN: - L74999GJ2017PLC099606

03rd September, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Limited Exchange Plaza, 5th Floor, Plot No.
C/1, G Block Bandra Kurla Complex,
Bandra(E), Mumbai – 400051
Maharashtra, India

Subject: Outcome of Board Meeting pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Symbol - SUNREST

Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of SUNREST LIFESCIENCE LIMITED was held today i.e. 03rd September, 2025 commenced at 1:30 P.M. and concluded at 3:15 P.M. The meeting inter alia transacted following business.

The board of directors has approved the following resolution.

- 1. The Board considered and approved the Notice of 8th Annual General Meeting of the Company to be held on Saturday, 27th September, 2025 at 03:00 P.M through Video Conferencing (VC).
- 2. The Board fixed the cut-off date as **Friday**, **29**th **August**, **2025** for determining the names of shareholders eligible to get notice of Annual General Meeting.
- 3. The Board considered and approved to avail the services of electronic voting platform of National Securities Depository Limited (NSDL) (NSDL E-voting System) for conducting Annual General Meeting (AGM) of the Company through video conferencing and to avail services for video conferencing facility.

Godawn Add: 269/4080, 4081, 4082, 4083, Shri Ambica Estate, Aslali, Ahmedabad - 382427 **GSTIN/UIN:** - 24AAZCS4070Q1ZE **Drug Lic No:** - 20B 130852 / 21B 130853



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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 evoting 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**, **19**th **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



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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

Name	Jinang Dineshkumar Shah (FCS)	
Designation	Secretarial Auditor	
Reason for change (Resignation)	Appointment	
Date of appointment/re	The Board of Directors of the Company at	
appointment/cessation & term of	its meeting held today i.e., 03rd September,	
appointment/re-appointment	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	1
	Secretarial Compliances. He has handled	
	various compliances related to Corporate	
1 16 1	Secretarial functions including Board	اے ہے
Lifescier	processes, Secretarial Audit, Due Diligence,	20
-110000101	etc. under the Companies Act and the SEBI	
	Regulations	
Disclosure of relationships between	NA	
directors		

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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.

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	The Board of Directors of the Company at	
appointment/cessation & term of	its meeting held today i.e., 03rd September,	
appointment/re-appointment	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	fi.
	financial statements, tax planning and	
E 1 25	advisory, due diligence, and ensuring	
Lifescier	adherence to regulatory frameworks under	a
F11230121	the Companies Act, Income Tax Act, and	J.
	GST laws, with a proven track record of	
	delivering accurate insights to support	
	strategic decision-making.	
Disclosure of relationships between	NA	
directors		

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