

**Date: 13.01.2025**

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

**Sub: Declaration regarding non-applicability of submission of Disclosure Corporate Governance Report.**

**Scrip Code: SUNREST**  
**ISIN: INE0PLZ01012**

**Dear Sir,**

With reference to the captioned subject, We, **SUNREST LIFESCIENCE LIMITED** ("the Company") would like to inform you that we are listed on the SME platform of NSE and as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D, and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

We, being an entity listed on SME Exchange, compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to our Company; Therefore, the Company is not required to submit Disclosure of Corporate Governance. Please note we will continue to comply with the other applicable listing compliance.

Thanking You,

**Yours Faithfully,**  
**For, SUNREST LIFESCIENCE LIMITED**

**NIKHILKUMAR YASHVNTLAL THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 07962800**

**Sunrest Lifescience Limited**