

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

CIN: - L74999GJ2017PLC099606

Date: 13.01.2026

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

Scrip Code: SUNREST

ISIN: INE0PLZ01012

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Ms. Neelam Gattani from the position of Company Secretary and Compliance Officer and Key Managerial Personnel (“KMP”) of the Company

Dear Sir / Madam,

In compliance with provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Neelam Gattani, Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, has conveyed her decision to resign from the position of Company Secretary and Compliance Officer and Key Managerial Personnel (“KMP”) of the Company with effect from the close of business hours today, 13th January, 2026, to explore new opportunities.

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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure I**.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Ms. Neelam Gattani enclosed as **Annexure II**. Ms. Neelam Gattani will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f the close of business hours today, **13th January, 2026**.

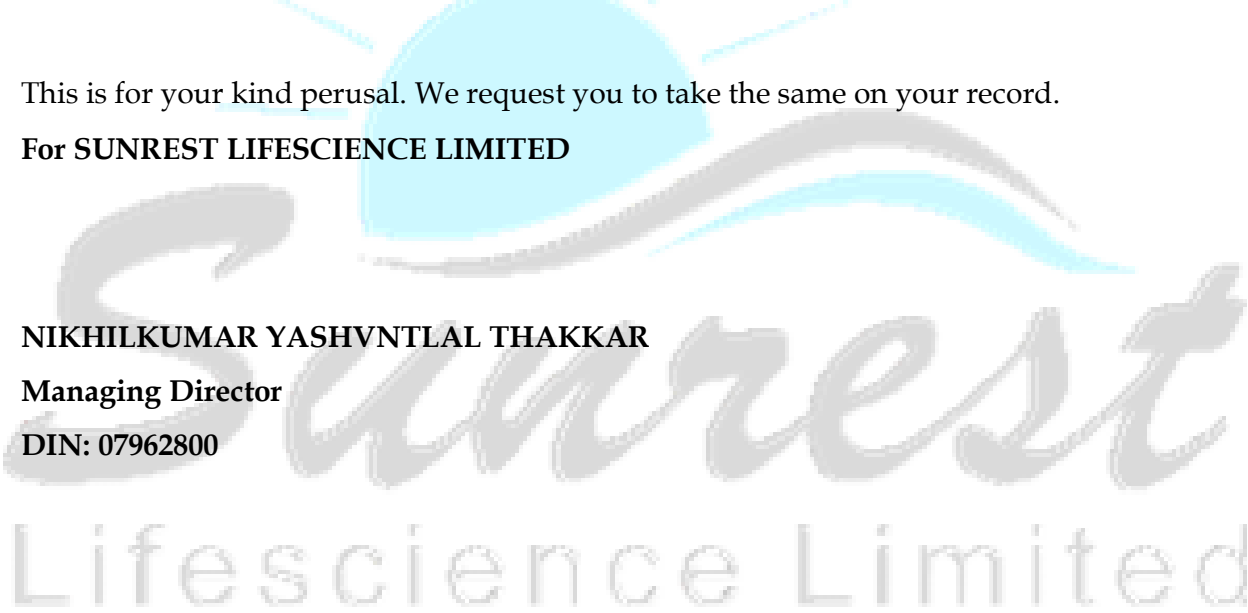
This is for your kind perusal. We request you to take the same on your record.

For SUNREST LIFESCIENCE LIMITED

NIKHILKUMAR YASHVNTLAL THAKKAR

Managing Director

DIN: 07962800



Sunrest
Lifescience Limited

Annexure I

Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr.no	Particulars	Details
		Ms. Neelam Gattani
1.	Reason for change viz. appointment , Resignation, removal , death or Otherwise	To explore new opportunities.
2.	Date of appointment/cessation (as applicable) & term-of appointment	With effect from the close of business hours today, 13th January, 2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationships (in case of appointment)	NA

Sunrest
Lifescience Limited

Date: 13.01.2026

To,
The Board of Directors
Sunrest Lifescience Limited,
D-608 West Gate, Nr Brooklin
Tower, YMCA Club, Nr SG
Highway, Makarba, Jivraj Park,
Ahmedabad - 380051, Gujarat, India.

Subject: Resignation Letter from the post of Company Secretary and Compliance officer of Sunrest Lifescience Limited ("the Company")

Dear Sir/Ma'am,

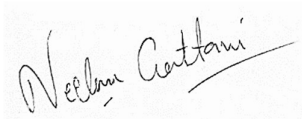
This is to inform you that I, Neelam Gattani, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation, effective after the close of business hours today i.e., 13.01.2026, and take the same on record.

I would like to thank the Board for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies (ROC) to give effect of this resignation.

Thanking you,

Yours Faithfully,

A handwritten signature in black ink, reading "Neelam Gattani", with a horizontal line underneath the name.

Neelam Gattani
(Company Secretary)
Membership No: FCS 9099