

**Date: 14.05.2026**

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

**Company Symbol - SUNREST**

**Subject: Outcome of Board Meeting held on Thursday, 14<sup>th</sup> May, 2026 about the reconstitution of Audit Committee and Stakeholders Relationship Committee**

**Dear Sir / Madam,**

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 **14<sup>th</sup> May, 2026** commenced at **07:00 P.M** and concluded at **07: 45 P.M.** The meeting inter alia transacted following business,

The board of directors has approved the following resolution.

- 1. Reconstitution of the Audit Committee and Stakeholders Relationship Committee of the Board:**  
The board of Director has approved the **Reconstitution of the Audit Committee and Stakeholders Relationship Committee** with effect from **14<sup>th</sup> May, 2026.**

**Audit Committee:**

SR NO.	NAME	DIN	POSITION IN COMMITTEE	NATURE OF DIRECTORSHIP
1.	Juhi Sawajani	09811893	Chairman	Non-Executive and Independent Director
2.	Nikhilkumar Yashvntlal Thakkar	07962800	Member	Managing Director
3.	Avani Ashwinkumar Shah	09608898	Member	Non-Executive and Independent Director

**Stakeholders Relationship Committee:**

SR NO.	NAME	DIN	POSITION IN COMMITTEE	NATURE OF DIRECTORSHIP
1.	Bhagyesh Kiritbhai Parekh	07613171	Chairman	Non-Executive Director
2.	Avani Ashwinkumar Shah	09608898	Member	Non-Executive and Independent Director
3.	Bharatkumar Vardhinal Thakkar	08346004	Member	Executive Director

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For, SUNREST LIFESCIENCE LIMITED

NIKHILKUMAR YASHVNTLAL THAKKAR

MANAGING DIRECTOR

DIN: 07962800