

**Date: 16.01.2026**

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

**Sub: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting held on Friday, 16<sup>th</sup> January, 2026 at 4:00 P.M. at D-608 West Gate, Nr Brooklin Tower, Ymca Club, Nr Sg Highway, Makarba, Jivraj Park, Ahmedabad, Gujarat - 380051, India, inter alia, considered and approved the following:

**a. Resignation of Ms. Neelam Gattani from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

As intimated earlier to the Stock exchange dated 13<sup>th</sup> January, 2026 The Board has accepted the resignation of Ms. Neelam Gattani as Company Secretary and Compliance Officer, with effect from the closing of business hours on 13<sup>th</sup> January, 2026.

**b. Appointment of Mr. Nabil Ansari as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.**

The Board has approved the appointment of Mr. Nabil Ansari as Company Secretary and Compliance Officer, with effect from 16<sup>th</sup> January, 2026, on the terms and conditions as per the letter of appointment.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read

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

**CIN: - L74999GJ2017PLC099606**

with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure A.

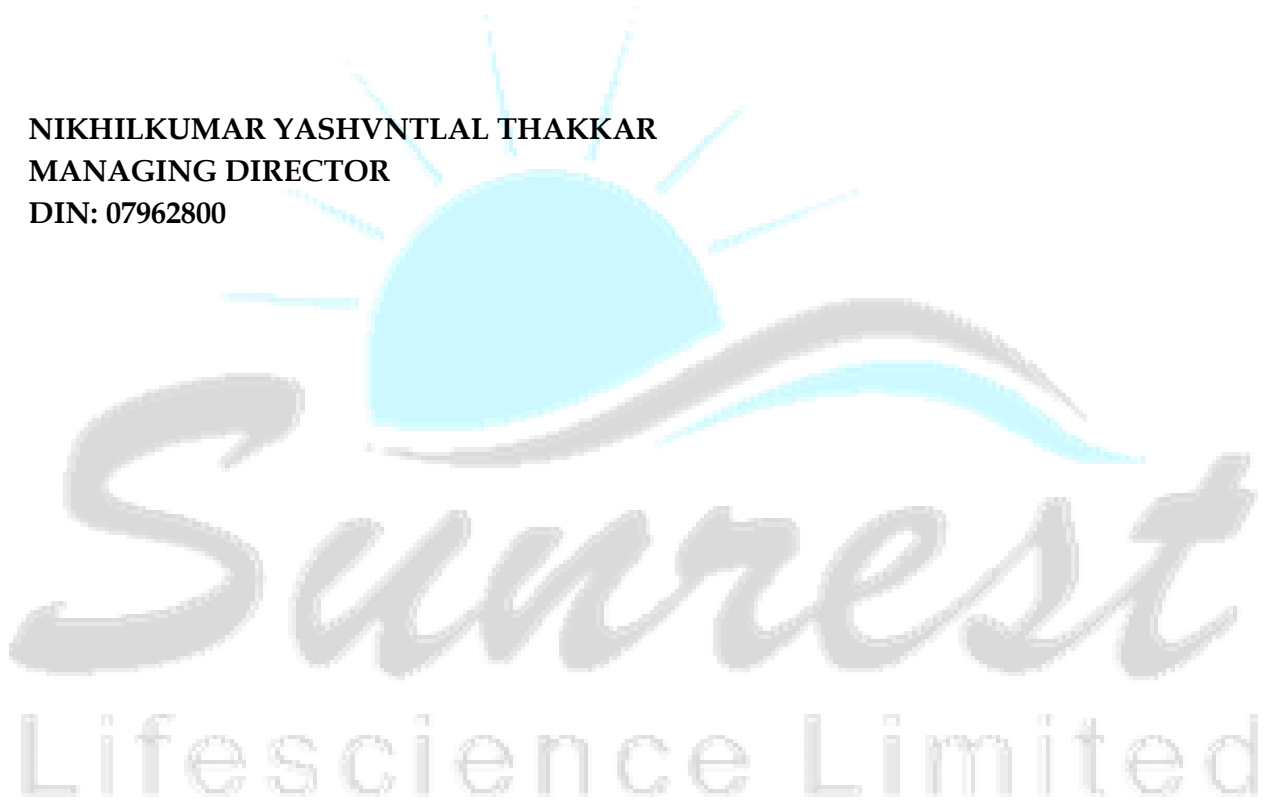
Meeting of Board of Directors Commenced on 4:00 P.M. and concluded at 5:00 P.M.

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

Thanking you,  
Yours Faithfully

**For, SUNREST LIFESCIENCE LIMITED**

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



**Annexure A**

- a. 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
		<b>Ms. Neelam Gattani</b>
1.	Reason for change viz. <del>appointment</del> , Resignation, <del>removal</del> , <del>death</del> 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

- b. 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
	<b>Name of Person</b>	<b>Mr. Nabil Ansari</b>
1	Reason for change viz. <del>appointment</del> , Resignation, <del>removal</del> , <del>death</del> or otherwise	Mr. Nabil Ansari has been appointed as Company Secretary and Compliance Officer of the Company
2	Date of appointment/ <del>cessation</del> (as applicable) & term-of appointment	Appointment with effect from 16 <sup>th</sup> January, 2026  The term of appointment shall commence on 16 <sup>th</sup> January, 2026 and

		continue until his resignation or his attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
3	Brief Profile (in case of appointment)	CS Nabil Ansari is an Associate member of the Institute of Company Secretaries of India. He is Expertise in Compliance Governance and Legal Areas.
4	Disclosure of Relationships (in case of appointment)	Nil

Further, in consonance with the above provided below are the list of persons responsible for the purpose of determining the materiality of any information and making disclosures to Stock Exchange:

Sr.no	Name	Designation	Contact Details
1.	Nikhilkumar Yashvntlal Thakkar	Managing Director	Phone No: +91 8530214124 Mail id: <a href="mailto:nikhilthakkar8@gmail.com">nikhilthakkar8@gmail.com</a>
2.	Nabil Ansari	Company Secretary & Compliance Officer	Phone no: +91 8530214124 Mail id: <a href="mailto:infosunrestlifescience@gmail.com">infosunrestlifescience@gmail.com</a>

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,

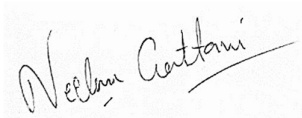
This is to inform you that I, Neelam Gattani, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation, effective after the close of business hours today i.e.,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