Sunrest
Lifescience Ltd.

Date: 24.03.2025

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

Scrip Code: SUNREST
ISIN: INE0PLZ01012

Sub: Outcome of Board Meeting held on March 24, 2025.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that meeting of Board of Directors of the company was held today i.e. **Monday, March 24 2025** at the registered office of the company. Board have inter alia, considered and approved the following business matters:

Appointment of Ms. Neelam Gattani a Fello Member of institute of company secretary of India having membership Number **9099** as Company Secretary and Compliance Officer of the Company with the Effect from **March 24, 2025.**

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.**

Meeting of Board of Directors Commenced on 3.00 PM and concluded at 3.30 PM

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

FOR SUNREST LIFESCIENCE LIMITED

NIKHILKUMAR YASHVNTLAL THAKKAR
Digitally signed by NIKHILKUMAR YASHVNTLAL THAKKAR
Date: 2025.03.24 15:36:23 +05'30'

NIKHILKUMAR YASHVNTLAL THAKKAR

(Managing Director)

DIN: 07962800

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
	Name of Person	**Ms. Neelam Gattani**
1.	Reason for change viz. appointment, ~~Resignation, removal, death or otherwise~~	Ms. Neelam Gattani has been appointed as Company Secretary and Compliance officer of the Company.
2.	Date of appointment/cessation (as applicable) & term-of appointment	Appointment with effect from **24th March, 2025.** The term of appointment shall commence on **24th March, 2025** and continue until her resignation or her attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
3.	Brief Profile (in case of appointment)	**Ms. Neelam Gattani** is qualified Company Secretary with approximately 14 years of experience spanning across Compliance, Governance and Legal areas.

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: nikhilthakkar8@gmail.com
2.	Neelam Gattani	Company Secretary & Compliance Officer	Phone no: 079-29918245 Mail id: infosunrestlifescience@gmail.com