

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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation of the appointment of the Company Secretary ("CS") 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 the Board of Directors of the Company at its Meeting held today has appointed **Ms. Neelam Gattani** as Company Secretary and Key Managerial Personnel of the Company with effect from **24th March, 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**.

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
	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

Sunrest Lifescience Limited