

Date: 24.12.2024

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

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 at 2:00 P.M at the Registered office of the Company at FF-41 Ajay Tenament-6 Near Canal Near Ritanagar Bus stand Vastral Road, Ahmedabad - 382415, Gujrat, India has taken a note on the Resignation of Ms. Nishi Shah as the Company Secretary and Compliance officer of the Company from close of business hour on December 17th, 2024.

The meeting concluded at 03:15 P.M.

Request you kindly take a record on the same.

FOR SUNREST LIFESCIENCE PRIVATE LIMITED

NIKHILKUMAR YASHVNTLAL THAKKAR

(Managing Director)

DIN: 07962800

Sunrest Lifescience Limited

Annexure - I
Disclosure required under Listing Regulations read with SEBI Circular No.
CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nishi Shah has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 17 th December, 2024. She has decided to move on to pursue opportunities outside the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on December 17 th , 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sunrest
Lifescience Ltd.

Sunrest Lifescience Limited

CIN: - U74999GJ2017PLC099606 **GSTIN/UIN:** - 24AAZCS4070Q1ZE **Drug Lic No:** - 20B 130852 / 21B 130853
Register Office: - FF-41 Ajay Tenament-6 Near Canal Near Ritanagar Bus Stand Vastral Road, Ahmedabad 380026, Gujarat
Mo.:- 97376 35500 **Web:** - www.sunrestlifescience.com **Email id:** - info@sunrestlifescience.com

From : CS Nishi Shah
04, Parshwa Appartment, Ramnagar,
Sabarmati, Ahmedabad-380005.

December 17, 2024

To,
The Board of Directors
Sunrest Lifescience Limited
"FF-41 Ajay Tenament-6 Near Canal
Near Ritanagar Bus Stand Vastral Road,
Ahmedabad, Gujarat, India, 382415

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir(s),

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/ designated positions in the Company, with effect from the close of business hours on December 17, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CEO, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Office of the Company.

Thanking you,
Yours faithfully.



Nishi Shah
ICSI Mem No: ACS 60297