

## Corporate Office: 6<sup>th</sup> Floor 608, West gate D-Block, S G Highway, Makarba, Ahmedabad – 380051 CIN: - L74999GJ2017PLC099606

Date: - 27<sup>th</sup> September, 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

Company Symbol - SUNREST

Sub: Appointment of Secretarial Auditor as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in furtherance to our intimation dated 3<sup>rd</sup> September, 2025 we hereby inform that, as per scrutinizer's report, the shareholders at the 08<sup>th</sup> Annual General Meeting ("AGM") of the Company held dated 27<sup>th</sup> September, 2025 have approved the appointment of M/s Jinang Shah & Associates, Company Secretaries, Ahmedabad (Peer Review Certificate number: 1858/2022), as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-2026. Necessary details as stipulated under Regulation 30 of SEBI Listing Regulations read with SEBI Mater Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is provided in Annexure -1.

Kindly take the above on record.

Thanking You,

For, SUNREST LIFESCIENCE LIMITED

**NEELAM GATTANI** 

**Company Secretary & Compliance Officer** 

Membership No. FCS9099

**Godawn Add:** 269/4080, 4081, 4082, 4083, Shri Ambica Estate, Aslali, Ahmedabad - 382427 **GSTIN/UIN:** - 24AAZCS4070Q1ZE **Drug Lic No:** - 20B 130852 / 21B 130853

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Mo.:- 9925058245/43 Web: - www.sunrestlifescience.com Email id: - info@sunrestlifescience.com



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Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Jinang Shah & Associates, Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	The Shareholders at their 08 <sup>th</sup> AGM held on 27 <sup>th</sup> September, 2025 have approved the appointment of M/s. Jinang Shah & Associates as Secretarial Auditors of the Company, for a period of five consecutive years from FY 2025-26 to FY 2029-30.
3.	Brief profile (in case of appointment);	Mr. Jinang DineshKumar Shah is a Fellow Member of the Institute of Company Secretaries of India (FCS No. F10649) and Proprietor of Jinang Shah & Associates.  He has an experience in the field of Secretarial Compliances. He has handled various compliances related to Corporate Secretarial functions including Board processes, Secretarial Audit, Due Diligence, etc. under the Companies Act and the SEBI Regulations
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

## Lifescience Limited

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