

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

CIN: - L74999GJ2017PLC099606

Date: - 27th 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 **3rd September, 2025** we hereby inform that, as per scrutinizer’s report, the shareholders at the 08th Annual General Meeting (“AGM”) of the Company held dated **27th 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 11th 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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