

**Date: 07.02.2024**

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

**Company Symbol - SUNREST**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on Wednesday February 07, 2024**

Pursuant to the provisions of Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of **SUNREST LIFESCIENCE LIMITED** was held today i.e. **February 7, 2024** commenced at 1.30 PM and concluded at 3.00 PM. The meeting inter alia transacted following business.

The board of directors has approved the following resolution.

1. **Asnani Stock Broker Private Limited** (Member of BSE, NSE, CDSL, MCX, NCDEX) having **SEBI Registration No INZ000190431** hereby appointed as an Additional Market Maker of the Company w.e.f 07.02.2024

Kindly take the above resolution on records.

Thanking You

Yours Faithfully,

**For SUNREST LIFESCIENCE LIMITED**

NIKHILKUMAR  
YASHVNTLAL THAKKAR

Digitally signed by NIKHILKUMAR  
YASHVNTLAL THAKKAR  
Date: 2024.02.07 15:20:31 +05'30'

**NIKHILKUMAR YASHVNTLAL THAKKAR**  
**Managing Director**  
**DIN: 07962800**

**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](http://www.sunrestlifescience.com) Email id: - [info@sunrestlifescience.com](mailto:info@sunrestlifescience.com)**

**CERTIFIED TRUE COPY OF THE FIFTH RESOLUTION PASSED AT THE NINETH MEETING OF THE BOARD OF DIRECTORS OF SUNREST LIFESCIENCE LIMITED HELD ON WEDNESDAY 7<sup>TH</sup> FEBRUARY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FF-41 AJAY TENAMENT- 6, NEAR CANAL, NEAR RITANAGAR BUS STAND, VASTRAL ROAD, AHMEDABAD, GUJARAT - 382415 INDIA AT 1.30 P.M**

---

**"RESOLVED THAT** Consent of the Board of Directors of the Company is hereby accorded to appoint **Asnani Stock Broker Private Limited** (Member of BSE, NSE, CDSL, MCX, NCDEX) having **SEBI Registration No INZ000190431** as an Additional Market Maker of the Company to streamlines the execution of trades, reduce fluctuations in prices and identify supply and demand gaps make it easier for investors to buy or sell a security quickly.

**"RESOLVED FURTHER THAT** Mr. NIKHILKUMAR YASHVNTLAL THAKKAR (DIN: 07962800), Managing Director of the Company or any other directors of the Company are being hereby authorized to sign Market Making Agreement with the Additional lead manager **Asnani Stock Broker Private Limited** and any other documents whether related directly and indirectly thereto."

**"RESOLVED FURTHER THAT** Mr. NIKHILKUMAR YASHVNTLAL THAKKAR (DIN: 07962800), Managing Director of the Company, be and is hereby severally authorized to do all such acts, deeds and matters including but not limited to preparing and filing of statutory forms, if any, with the concerned Registrar of Companies, Gujarat and such other things as may be necessary or expedient to implement this resolution"

**//CERTIFIED TRUE COPY//**

**FOR, SUNREST LIFESCIENCE LIMITED**

**NIKHILKUMAR YASHVNTLAL THAKKAR**  
**MANAGING DIRECTOR**

**DIN: 07962800**

**ADDRESS: E-105, Satyanarayan Hills,**  
**Near Utsav Heights, Vastral, Ahmedabad,**  
**Gujarat – 382418 India**

**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](http://www.sunrestlifescience.com) Email id: - [info@sunrestlifescience.com](mailto:info@sunrestlifescience.com)**