

**Date: 18.12.2024**

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**

Dear Sir,

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that **Ms. Nishi Shah** Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated **17<sup>th</sup> December, 2024** and will be relieved from the services of the Company with effect from close of business hour on **17<sup>th</sup> December, 2024**.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

**For SUNREST LIFESCIENCE 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. <del>appointment, resignation, removal, death or otherwise</del>    | <b>Ms. Nishi Shah</b> has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 17 <sup>th</sup> December, 2024. She has decided to move on to pursue opportunities outside the Company |
| 2.      | Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> | She will be relieved from the services of the Company with effect from close of business hour on December 17 <sup>th</sup> , 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 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)

**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**