

☎ : 8655438454  
9969271310

# SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 31<sup>st</sup> May, 2021

To,  
Bombay Stock Exchange  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Dear sir,

**Ref.: BSE Code No. 501110**

**SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 31<sup>ST</sup> MAY, 2021**

Pursuant to Regulation 30 Schedule III PART A under SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed Outcome of Board Meeting of the Company held on Mumbai 31<sup>st</sup> May, 2021 at 11:30 a.m. at Registered office of the Company.

Kindly take note of the same.

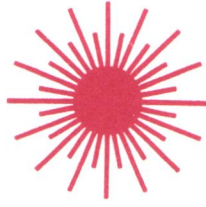
Thanking you,

Yours faithfully,

**FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

**ALKEESH RAHEJA  
CHIEF FINANCIAL OFFICER**





☎ : 8655438454  
9969271310

# SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 31<sup>st</sup> May, 2021

To,  
Bombay Stock Exchange  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Dear sir,

**Ref.: BSE Code No. 501110**

**SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 31<sup>st</sup> MAY, 2021.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), regarding meeting of the Board of Directors held Monday 31<sup>st</sup> May, 2021 at 11:30 a.m. at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023 for following purposes.

1. Re-appointment of Mr. Suresh Raheja as Whole Time Director and Chief Executive Officer of the Company for second term for period of 5(Five) w.e.f 1<sup>st</sup> June, 2021 up to 31<sup>st</sup> May, 2026 subject to shareholders approval in forthcoming AGM.

2. Any other business with the permission of chair.

The Board Meeting commenced at 11:30 a.m. and concluded at 11.50 a.m. of the same day.

Kindly take note of the same.

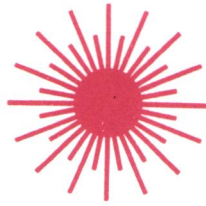
Thanking you

Yours faithfully,

**FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

  
**ALKEESH RAHEJA**  
**CHIEF FINANCIAL OFFICER**





☎ : 8655438454  
9969271310

# SUNRISE INDUSTRIAL TRADERS LIMITED

## ANNEXURE A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015

RE-APPOINTMENT OF MR. SURESH RAHEJA (00077245) AS WHOLE TIME DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) IN THE CATEGORY OF KEY MANAGERIAL PERSONNEL OF THE COMPANY FOR THE TERMS OF 5 YEARS

| SR NO. | PARTICULARS                                                                               | INFORMATION                                                                                                                                                             |
|--------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Name of Person                                                                            | Suresh Baldevdas Raheja                                                                                                                                                 |
| 2      | Reason of Change                                                                          | Recommendation for Re-appointment as Whole Time Director and Chief Executive officer of the Company for Second Term for period of five years.                           |
| 3      | Date of Appointment (Term of Appointment)                                                 | w.e.f 1 <sup>st</sup> June, 2021 for term of 5(five years) till 31 <sup>st</sup> May, 2026 subject to shareholders approval in 49 <sup>th</sup> Annual General Meeting. |
| 4      | Brief Profile                                                                             | Mr. Suresh Raheja a is 61 years old. He is B.com Graduate and have vast and rich experience in Share Trading business and Finance.                                      |
| 5      | Disclosure of relationships None between Directors (in case of appointment of a director) | Related to Director and Promoter of the Company                                                                                                                         |

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

ALKEESH RAHEJA  
CHIEF FINANCIAL OFFICER

PLACE: MUMBAI  
DATE: 31<sup>st</sup> MAY, 2021

