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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 09.06.2023

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 09.06.2023

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 Friday, the 09th June, 2023, at 11:30 a.m. at Registered office of the Company.

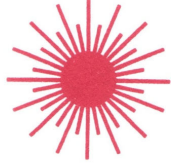
Kindly take note of the same.

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

**SURESH RAHEJA
WHOLE TIME DIRECTOR
(DIN:00077245)**



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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 09.06.2023

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
09.06.2023**

Pursuant to regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), We hereby inform you that the meeting of the Board of Directors held on Friday, the 09th June, 2023 at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023 at 11:30 a.m. for following purposes.

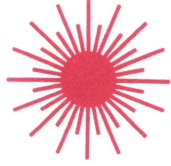
1. Re-appointment of Mr. Alkesh Suresh Raheja, a qualified Chartered Accountant, as a Chief Financial Officer in the Category of Key Managerial Personnel of the Company.
2. Re-appointment of Related Party Mr. Tarun Suresh Raheja to Office and Place of Profit in the Company.
3. Any other business with the permission of the chair.

The Board Meeting Commenced at 11:30 A.M and Concluded on 12:00 P.M on the Same day.

Yours faithfully

For SUNRISE INDUSTRIAL TRADERS LIMITED

**SURESH RAHEJA
WHOLE TIME DIRECTOR
(DIN:00077245)**



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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 09th June, 2023

To,
BSE Limited
Department of Corporate Services
P J Towers
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Ref.: BSE Code No. 501110

Sub.: Re- Appointment of a Mr. Alkesh Suresh Raheja as Chief Financial Officer in the category of Key Managerial Personnel of the Company

With reference to above, we hereby inform you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the company has re-appointed Mr. Alkesh Suresh Raheja, a Qualified Chartered Accountant in the category of Key Managerial Personnel of the Company with effect from 09th June, 2023 as per the Provision of section 203 of the Companies Act, 2023 read with its applicable Rules and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A brief profile of Mr. Alkesh Suresh Raheja, as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure-I:

The necessary resolution for the appointment as mentioned above was passed in the board meeting of the company held on 09th June, 2023.

This is for your information and record. Kindly take the same on the records.

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

(SURESH B. RAHEJA)
WHOLE-TIME DIRECTOR
(DIN – 00077245)



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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. ALKESH SURESH RAHEJA AS CHIEF FINANCIAL OFFICER (CFO) IN THE CATEGORY OF KEY MANAGERIAL PERSONNEL OF THE COMPANY FOR THE TERMS OF 5 YEARS

SR NO.	PARTICULARS	INFORMATION
1	Name of Person	Alkesh Suresh Raheja
2	Reason of Change	Recommendation for Re-appointment Chief Financial officer of the Company for Second Term for period of five years.
3	Date of Appointment (Term of Appointment)	w.e.f. 9 th June, 2023 for term of 5 (five years) till 08 th June, 2028.
4	Brief Profile	Mr. Alkesh Raheja is 32 years old. He is a Qualified Chartered Accountant and has 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 of the Company

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

SURESH RAHEJA
WHOLE TIME DIRECTOR
(DIN:00077245)