

SUN AND SHINE WORLDWIDE LIMITED

(CIN: L51100GJ1994PLC022388)

Date: 06/08/2019

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Sub: Updation of Directors/Company Secretary of the Company
Ref: Scrip Code: 532154 Scrip ID: SUNSHINE

With reference to above subject matter this is to inform you that Company Secretary of the company is as under:

Sr. No.	Name	Designation	DIN / PAN	Date of Appointment
1	CHANDA JAIN	Company Secretary	BCPPJ8996L	15/05/2019

* Following name Appearing on BSE Website should be removed as company secretary is already resigned:

Sr. No.	Name	Designation
1	HELI AKASH GARALA	Company Secretary

You are here requested to make the necessary updation of the management of the Company at BSE website as mentioned above.

Please do the needful.

Thanking You

Yours faithfully,

For, SUN AND SHINE WORLDWIDE LIMITED



Director/Authorized Signatory