



CIN NO.: L51909GJ1997PLC03156

Date: 21.07.2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Scrip Code: 539526

Scrip ID: SCTL

Sub: Reg 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that

- 1.) The board has considered and approved the appointment of Mr. Ramesh Salvi as Whole-time Director and Chief Financial Officer of the Company w.e.f 21.07.2026 subject to approval of shareholders in ensuing Annual General Meeting.
- 2.) The board has considered and accepted the resignation of Mr. Harshad Rathod from designation of Whole-time Director and Chief Financial Officer of the Company w.e. f 21.07.2026.

The board meeting commenced at 03:15 PM and concluded at 03:30 PM

Please take the above intimation in your records.

Yours Faithfully,

FOR SUNCARE TRADERS LIMITED

NARENDRA VANIYA
DIRECTOR

Reg. Office Address: 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony, Opp: Sardar Patel Stadium,
Near Hindu Colony, Navrangpura, Ahmedabad 380014
E mail: sctl31561@gmail.com



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The particulars for appointment of **Mr. Ramesh Salvi** as **Whole-time Director and Chief Financial Officer of the Company** (Key Managerial Personnel) are as under:

Name of the Key Managerial Personnel (KMP)	Mr. Ramesh Salvi
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	21.07.2026
Brief Profile	Mr. Ramesh Salvi is 32 years old and has experience of 5 years in the field of accounts and finance.
Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable
Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Percentage of Holding in the Shares of Company
Mr. Ramesh Salvi	Nil

The particulars for resignation of **Mr. Harshad Rathod** from designation of **Wholetime Director and Chief Financial Officer of the Company** (Key Managerial Personnel) is as under:

Name of the Key Managerial Personnel (KMP)	Mr. Harshad Rathod
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal commitments
Confirmation that there is no other material reasons other than those provided	Not Applicable
Date of Cessation	21.07.2026
Names of listed entities in which the resigning director holds directorships	1



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Near Hindu Colony, Navrangpura, Ahmedabad 380014
E mail: sctl31561@gmail.com

HARSHAD RATHOD

Date: 21.07.2026

To
The Board of Directors,
SUNCARE TRADERS LIMITED
AHMEDABAD

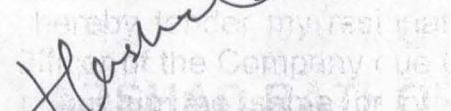
RE: RESIGNATION

I hereby tender my resignation as a Whole Time Director & Chief Financial Officer of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Ahmedabad, and Gujarat.

Date: 21.07.2026

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours faithfully,



HARSHAD RATHOD

DIRECTOR

DIN: 09698350

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Yours faithfully,



HARSHAD RATHOD

DIN: 09698350

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.