



Date: August 27, 2026

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 542025 (SUN RETAIL LIMITED)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors in their meeting held today i.e. Thursday, 27th August, 2026 at 06:15 P.M. and concluded at 06:45 P.M. inter alia considered the following -

- 1. APPOINTMENT OF MR. SANJAY PATIL (DIN: 11912512) AS MANAGING DIRECTOR OF THE COMPANY:**
The Board of Directors, pursuant to the recommendation of the Nomination and Remuneration Committee, appointed Mr. Sanjay Patil (DIN: 11912512) as an Additional Director of the Company first and thereafter designated and appointed him as the Managing Director of the Company, with effect from today i.e. 27th August, 2026, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
- 2. APPOINTMENT OF MR. BHARATBHAI KANJIBHAI PATEL (DIN: 11815519) AS AN ADDITIONAL NON-EXECUTIVE NON-INDEPENDENT DIRECTOR:**

The Board of Directors has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Bharatbhai Kanjibhai Patel (DIN: 11815519) as an Additional Non-Executive Non-Independent Director of the Company with effect from 27th August, 2026 subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 and other details are enclosed as Annexure-A.

You are requested to kindly take the same on record.

Thanking you,

For, SUN RETAIL LIMITED

DHARAMJIT BHUPATSINH MORI
WHOLE-TIME DIRECTOR & CFO
DIN: 08038027
Encl: Annexure A



Annexure A

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

S.No.	Particular	Mr. Bharatbhai Kanjibhai Patel	Mr. Sanjay Patil
1.	Reason for Change viz. Appointment	Appointment of Mr. Bharatbhai Kanjibhai Patel as an Additional Non-Executive Non-Independent Director subject to approval of the shareholders of the Company.	Appointment of Mr. Sanjay Patil as an Additional Director of the Company first and thereafter his designation as Managing Director of the Company, subject to the approval of the shareholders of the Company.
2.	Date of Appointment and Term of appointment	Mr. Bharatbhai Kanjibhai Patel has been appointed as an Additional Non-Executive Non-Independent Director of the Company with effect from 27 th August, 2026. Term: From 27 th August, 2026 subject to approval of shareholders in ensuing Annual general meeting.	Mr. Sanjay Patil has been appointed as Managing Director of the Company with effect from 27 th August, 2026. Term: Five years commencing from 27 th August, 2026 subject to approval of shareholders of the Company in the ensuing Annual General Meeting.
3.	Brief Profile	Mr. Bharatbhai Kanjibhai Patel is an experienced business owner with expertise in grocery store operations, inventory management, procurement, and customer service. Skilled in managing suppliers, maintaining optimal stock levels, and ensuring efficient day-to-day operations, he is committed to customer satisfaction and sustainable business growth.	Mr. Sanjay Patil is an experienced jewellery manufacturing professional with extensive expertise in gold jewellery production, quality control, and manufacturing techniques, including handmade, machine-made, and casting jewellery. He possesses strong knowledge of international quality standards, modern machinery, and precious metals. He has held various senior roles in quality control and production with reputed jewellery companies, including Culture Antique Jewellery Pvt. Ltd., Orna Jewels, Fame Jewels Pvt. Ltd., Abhishek Zaveri, and Forever Precious Jewellery & Diamond Ltd., contributing significantly to production efficiency and quality management.
4.	Disclosure of relationship between Directors (in case of	There are no inter-se relations between Mr. Bharatbhai Kanjibhai Patel and the other members of the Board of the Company.	There are no inter-se relations between Mr. Sanjay Patil and the other members of the Board of the Company.

	appointment)		
5.	Whether director is debarred from holding the office of Director by virtue of SEBI order	The appointee is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	The appointee is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.