

# SUNPOINT TRADING LIMITED

(Formerly known as Sun Finlease (Gujarat) Limited)

(CIN No. - L46109GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl1988@gmail.com

Website: www.sfgl.in.net

28<sup>th</sup> September, 2024

To,  
**Head - Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited,**  
Piramal Agastya Corporate Park,  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Lal Bahadur Shastri Rd, Kurla West,  
Mumbai, Maharashtra 400070.

**Symbol: SUNPOINT**

Dear Sir,

**Subject: Intimation of re-appointment of Statutory Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that the Shareholders at its Annual General Meeting held today i.e., 27<sup>th</sup> September, 2024 has considered and approved the re-appointment of M/s. Devpura Navlakha & Co., practicing Chartered Accountant as the Statutory Auditors of the Company for second term of 5 consecutive years w.e.f from 1<sup>st</sup> April, 2024 subject to the ratification of Committee of Creditors (COC).

Further, the COC had ratified the said approval of appointment of M/s. Devpura Navlakha & Co. as the Statutory Auditors of the Company in its 1<sup>st</sup> COC meeting held on 28<sup>th</sup> September, 2024 at 4.00 p.m. at Ahmedabad.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in 'Annexure A' attached to this letter.

Kindly take it on your record.

Thanking you.

Yours faithfully,

**For, SUNPOINT TRADING LIMITED,**  
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**Kalpesh Kumar Patel**  
**(Company Secretary & Compliance Officer)**  
**Membership No.: A64129**



**Encl: Annexure A**

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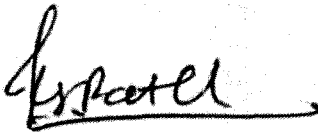
## Annexure A

### Re-appointment of M/s. Devpura Navlakha & Co., practicing Chartered Accountant as the Statutory Auditors of the Company

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Sr. No.	Particulars	Description
1.	Reason for change viz. <del>appointment / re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of M/s. Devpura Navlakha & Co., Practicing Chartered Accountant as the Statutory Auditors of the Company.
2.	Date of <del>appointment / re-appointment</del> cessation (as applicable) & term of appointment/re-appointment	Re-appointment as Statutory Auditors of the Company w.e.f. from 1 <sup>st</sup> April, 2024 for five consecutive years.
3.	Brief Profile	M/s. Devpura Navlakha & Co., is a firm of practicing Chartered Accountants registered with the Institute of the Chartered Accountants of India (ICAI). They are engaged in services of Statutory Audit, Tax consultancy, GST services, budgeting and other business strategies.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

For, SUNPOINT TRADING LIMITED,  
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Kalpesh Kumar Patel  
(Company Secretary & Compliance Officer)  
Membership No.: A64129

