

From:

Pooja Shah

35/1 Jawahar Nagar Soc.,
Opp. Anjali Cinema,
Vasna,
Ahmedabad - 380 001

To,

The Board of Directors

Suncare Traders Limited

7, Shree Shakti Estate,
Behind Milan Complex,
Sarkhej - Sanand Cross Road,
Sarkhej, Ahmedabad-382 210

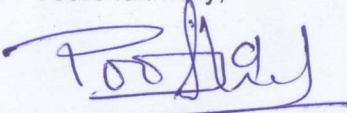
Dear Sir,

Sub: Resignation from the Post of Chief Financial Officer (CFO)

It is my sincere regret that I, Pooja Shah, Company Secretary cum Chief Financial Officer of **M/s Suncare Traders Limited** compelled to submit my resignation as a Chief Financial Officer of the Company, as I could not devote more time in Finance Area of the Company.

Kindly accept the same and inform Registrar of the Companies earliest. I thank all the Board members and co-staff for their valued co-operation during my Chief Financial Officer tenure.

Yours faithfully,



Pooja Shah

Date: May 29, 2017

Place: Ahmedabad

Recd
29/05/2017

