

Date: September 14, 2017

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001

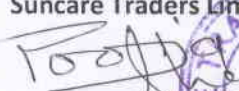
Sub: Intimation of Disqualification of Directors under Section 164(2) of Companies Act, 2013.

Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

With reference to captioned subject, we hereby inform you that our Managing Director Mr. Mayur Shah (DIN: 02114144) and Director Dr. Sunil Gupta (DIN: 00012572) have been Disqualified as a Directors u/s 164(2) read with rule 14(5) of Companies (Appointment and Qualification of Directors) Rules, 2014.

Further to inform you that pursuant to Section 167 of Companies Act, 2013 they will cease to be Managing Director and Director respectively of the Company and vacated the Office w.e.f September 13, 2017.

Regards,
Suncare Traders Limited


Pooja Shah
Company Secretary

