

Date: 24th June, 2024

To,
The Manager
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

SYMBOL: 539574 (Sunshine Capital Limited) EQ - ISIN - INE974F01025

Subject: Intimation of Change in Composition Status of Statutory Auditor of the Company from Proprietary Firm to LLP as per regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Composition Status of Statutory Auditor of the Company be and is hereby changed from Proprietary Firm to LLP i.e. from M/s Tiwari & Mishra to GSA & Associates LLP.

You are requested to take the above on your records and acknowledge the same.

**For & on the behalf of Board of Directors of
Sunshine Capital Limited**

**Surendra Kumar Jain
(Managing Director)
DIN: 00530035
Address: 555 , Double Story Market,
New Rajinder Nagar, New Delhi, Delhi -110060.**

Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Not Applicable
2.	Date of appointment.	September 29, 2022
3.	Terms of appointment	Appointment for a term of upto 5 (five) years from the conclusion of 28 th AGM till the conclusion of 33 th AGM to be held in the year 2027, subject to the approval of shareholders of the Company.
4.	Brief profile (In case of conversion)	M/s. TIWARI & MISHRA (Firm Registration Number 018393N) and M/s. GSA & ASSOCIATES LLP (000257N/N500339) and M/s. DEEPA ANKIT JAIN & ASSOCIATES (023987N) and M/s. BHATTACHARJEES & CO (327892E) Chartered Accountants Firms have merged to single entity leading to reconstitution of their firms with change in their firm name as M/s. GSA & ASSOCIATES LLP (000257N/N500339) with effect from 23 rd November 2023 and there is no change in the auditor of the company.
5.	Disclosure of relationship between directors (in case of appointment of a director).	Not Applicable