

Date: 18th June, 2024

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

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

Subject: Disclosure as per regulation 30 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 there is a Change in Directors of Board Mr. Subodh Kumar (DIN: 09734308), Non-Executive & Independent Directors of the Company has resigned from the Board w.e.f. June 18, 2024 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Board Mr. Subodh Kumar (DIN: 09734308), Non- Executive & Independent Directors that there is no other material reason for their resignation other than those provided in the Resignation as Annexured herein below.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors
Sunshine Capital Limited**

**Surendra Kumar Jain
(Managing Director)
DIN: 00530035**

To,

The Board of Directors
SUNSHINE CAPITAL LIMITED
209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, Delhi, 110055

Subject: **Resignation from the post of Independent Director of Company**

Dear Sir/Ma'am,

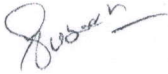
I, **SUBODH KUMAR (DIN: 09734308)** wish you inform that I hereby tender my resignation, as independent director from the Board of Directors and respective Board committee (of which I was chairperson/Member) of **SUNSHINE CAPITAL LIMITED** with immediate effect due to personal reasons and some other preoccupations.

I further confirm that there is no other material reason for my resignation.

I request the Board to take above information on record and do all such acts, deeds; things etc. as required under provision of companies act 2013 and also inform stock exchange and other concern authorities.

Thank you

Yours sincerely



SUBODH KUMAR

DIN: 09734308

Address Flat no. 1007, Floor no. 10,
Urvashi Block, V3S Indralok Nyay
Khand-1, Indirapuram ,Ghaziabad,
Uttar Pradesh, 201014

DATE = 18.06.2024

Subodh Kumar

Sr. No.	Particular	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	18/06/2024
3.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Sunshine Capital Limited (Resign from dated 18.06.2024) <ol style="list-style-type: none">1. Audit Committee-Member2. Risk Management Committee-Member3. Stakeholders' Relationship Committee-Member