

Date: 18th June, 2024

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

SYMBOL: 539574 (Sunshine Capital Limited) EQ - ISIN - INE974F01025**Subject: Revised Outcome of Board Meeting held on Tuesday, 18th June 2024, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Tuesday, 18th June 2024 03:00 PM concluded at 03:30 P.M at the registered office of the company have considered and approved the following:

1. Appointment of Mr. Narender (DIN: 10413009) as an Additional Non-Executive & Independent Directors of the Company w.e.f. 18th June 2024 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

Further, Mr. Narender (DIN: 10413009) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.'

2. Resignation of Mr. Subodh Kumar (DIN: 09734308) from the position of Non-Executive & Independent Directors of the Company w.e.f. June 18, 2024 on account of personal reasons and unavoidable reason. Resignation letter & confirmation is attached as Annexure -B.

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 as annexure B. Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith.

3. Considered and approved the revised Notice of Annual General Meeting.

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

Annexure –A

BRIEF PROFILE OF ADDITIONAL NON – EXECUTIVE AND INDEPENDENT DIRECTOR NARENDER

Name	Narender
Fathers Name	Shivnaryan
Date of Birth	11/08/1992
Education Qualification	Bachelor of Arts
Term	10 years' experience in teaching for govt competitive exams
Disclosure of relationship between Director Inter se	None
DIN	10413009

**For and on behalf of Board of Directors
Sunshine Capital Limited****Surendra Kumar Jain
(Managing Director)
DIN: 00530035**

ANNEXURE-B

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