

23rd July, 2024

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INE0BLY01023, Scrip Code: - 543244

Sub.: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In pursuance to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 please find attached herewith disclosure received by company from Mr. Priyank Ramesh Doshi (DIN: 08712814), Independent Director of the company, w.r.t acquisition of shares of the company through open market

You are requested to please take the same on your records.

Thanking You,

For Shine Fashions (India) Limited

mehta-AN
(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153



Encl:- As above

July 23rd, 2024

To

SHINE FASHIONS (INDIA) LIMITED

912, 9th Floor, Runwal R - Square,

LBS Road, Opp. Veena Nagar,

Mulund West, Mumbai,

Maharashtra- 400080

Scrip Code: 543244

Sub.: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

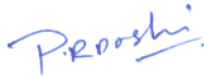
Dear Sir/Madam,

This is to inform you that in pursuance to the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, I, Priyank Ramesh Doshi (DIN: 08712814), Independent Director of the company be and is hereby inform that I has acquired 500 Equity Shares of the company @ Rs. 289.70/- each through open market transaction on 22nd July, 2024.

Although, to the Best of my knowledge no regulation under SEBI (PIT) Regulation, 2015 stipulates for any disclosure of such acquisition having regard to its size and value, however, I am making this disclosure voluntarily as a matter of good corporate governance.

You are requested to please take the same on your records.

Thanking You,
Yours Faithfully



(PRIYANK RAMESH DOSHI)

Independent Director

DIN: 08712814