

**Date: 10<sup>th</sup> August, 2023**

**To,  
The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street Mumbai-400001**

**SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD)**

Dear Sir/Madam,

**Subject: Disclosure as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that a Meeting of Board of Directors of the Company was held on Thursday 10<sup>th</sup> August 2023 Commenced at 12:00 P.M. IST and Concluded at 12: 55 P.M. IST to transact the matter as follows:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board Approved the Appointment of Mr. Subodh Kumar (DIN: 09734308) as an Additional Non-Executive & Independent Directors of the Company w.e.f. 10st August 2023 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure – A.**

Further, Mr. Subodh Kumar (DIN: 09734308) 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.

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

Thanking You  
**For and on behalf of Board of Directors of  
SUNSHINE CAPITAL LIMITED**

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

**Place: New Delhi**

**Annexure –A****BRIEF PROFILE OF ADDITIONAL NON – EXECUTIVE AND INDEPENDENT DIRECTOR****SUBODH KUMAR**

<b>Name</b>	SUBODH KUMAR
<b>Fathers Name</b>	SEWA RAM
<b>Date of Birth</b>	05/07/1984
<b>Education Qualification</b>	Member of Institute of Cost Accountants of India
<b>Term</b>	Upto the conclusion of ensuing Annual General Meeting for a term upto period of 5 Years and subject to the approval of Shareholders
<b>Disclosure of relationship between Director Inter se</b>	None
<b>DIN</b>	09734308

**For and on behalf of Board of Directors of  
SUNSHINE CAPITAL LIMITED**

**SURENDRA KUMAR JAIN**  
(Managing Director)  
**DIN: 00530035**

**Place: New Delhi**