

Date: 18th 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: 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 P.M. concluded at 03:30 P.M at the registered office of the company have considered and approved the following:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board Approved the 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.

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**