

Date: 28th August, 2023

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

SCRIPT CODE: 539574 (SUNSHINE CAPITAL LIMITED)

Subject: Outcome of Board Meeting held on Monday, 28th August 2023, 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., Monday, 28th day of August, 2023 at 4:15 P.M. concluded at 4:50 P.M at the registered office of the company have considered and approved the following:

- 1. Re-appointment of Managing Director of Company:** Board of Directors of the company on the recommendation received from Nomination & Remuneration Committee, approved the re-appointment of Mr. Surendra Kumar Jain, Managing Director of the company w.e.f 12th November, 2023, subject to approval of Shareholders in the ensuing AGM of the company.
- 2. Revised remuneration of Mr. Surendra Kumar Jain (DIN: 00530035) as Managing Director:** Board of Directors of the company on the recommendation received from Nomination & Remuneration Committee, approved the Revised remuneration of Mr. Surendra Kumar Jain, Managing Director of the company from the date of conclusion of AGM, subject to approval of Shareholders in the ensuing AGM of the company.

Thanking You

For and on behalf of
Sunshine Capital Limited

Surendra Kumar Jain
(Managing Director)
DIN: 00530035

Place: New Delhi