

Date: 25<sup>th</sup> June, 2024

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

**SCRIPT CODE: 539574 (Sunshine Capital Limited) EQ - ISIN – INE974F01025.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Directors of Board Mr. Narender (DIN: 10413009), Non-Executive & Independent Directors of the Company has resigned from the Board w.e.f. June 25, 2024 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Board Mr. Narender (DIN: 10413009), Non- Executive & Independent Directors that there is no other material reason for their resignation other than those provided in the Resignation as Annexured herein below.

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.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

**For & on the behalf of Board of Directors of  
Sunshine Capital Limited**

**Surendra Kumar Jain  
(Managing Director)  
DIN: 00530035  
Address: 555, Double Story Market,  
New Rajinder Nagar, New Delhi, Delhi -110060.**

Date: 25.06.2024

To,

The Board of Directors,  
SUNSHINE CAPITAL LIMITED  
Regd Office: 209BHANOT PLAZA II 3 D B GUPTA ROAD  
NEW DELHI DL 110055 IN.

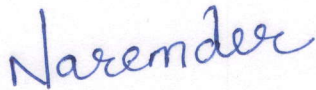
Subject: Resignation as an Independent Director.

Dear Sir,

I, **NARENDER** (DIN: 10413009), hereby resign as an Independent Director from the Board of Directors and respective Board Committees (of which I was a Chairperson/Member) of **SUNSHINE CAPITAL LIMITED** with effect from 25/06/2024 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You  
Yours Sincerely



**NARENDER**  
DIN: 10413009  
Address: Dubaldhan Ghikan (133), Jhajjar  
Jhajjar, Haryana-124202.

Date: 25.06.2024  
Place: Jhajjar

*Annexure*

**Narender**

<b>Sr. No.</b>	<b>Particular</b>	<b>Description</b>
<b>1.</b>	<b>Reason for Resignation</b>	<b>On Account Of Personal Reason</b>
<b>2.</b>	<b>Date of Resignation</b>	<b>25.06.2024</b>
<b>3.</b>	<b>Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any</b>	<b>TARUN TIE-UP PRIVATE LIMITED - As an Additional Director.</b>