

29th February, 2024

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

Ref.: Shine Fashions (India) Limited, Mumbai

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

Sub.: Outcome of the Board Meeting of the Company held on February 29th, 2024.

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board at its meeting held today i.e. Thursday, February 29th, 2024, inter alia, considered and approved the following:

1. The shifting of registered office of the Company from Office No. 605, 6th Floor, Marathon Chamber, P.K Road, Panch Rasta, Mulund West, Mumbai City, Mumbai, Maharashtra, India, 400080 to 912, 9th Floor, Runwal R - Square, LBS Road, Opp. Veena Nagar, Mulund West, Mumbai, Maharashtra, India, 400080 within the same city.

The Board Meeting commenced at 2:00 P.M. and concluded at 4:45 P.M.

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

Thanking You,

For Shine Fashions (India) Limited

ANISH ANIL MEHTA
Digitally signed by
ANISH ANIL MEHTA
Date: 2024.02.29
16:44:40 +05'30'

(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153

