

(AN ISO 9001:2015 CERTIFIED COMPANY)
CIN : L65993DL1994PLC060154

Regd. Office: 209, Bhanot Plaza - II
3, D .B. Gupta Road, Paharganj
New Delhi - 110055

Date: 29th August, 2023

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

SCRIPT CODE: 539574 (SUNSHINE CAPITAL LIMITED)

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. Luv Sharma (DIN: 09480544), Non-Executive & Independent Directors of the Company has resigned from the Board w.e.f. August 29, 2023 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Board Mr. Luv Sharma (DIN: 09480544), 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.

Thanking You
For and on behalf of
Sunshine Capital Limited

Surendra Kumar Jain
(Managing Director)
DIN: 00530035

Place: New Delhi

To,

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

Subject: Clarification of resignation as an Independent Director

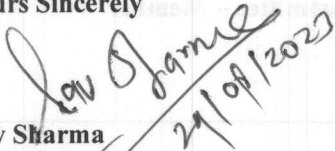
Dear Sir,

I, **LUV SHARMA** (DIN: 09480544), hereby clarify that my resignation 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 29/08/2023 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


Luv Sharma
DIN: 09480544
Address: 120 First Floor State Bank
Nagar, Outer Ring Road, Near Mcdo
Nalds, Paschim Vihar, New Delhi-110063

Mr. Luv Sharma

| S.No. | Particulars | Description |
|--------------|---|--|
| 1. | Reason for Resignation | on account of personal reasons |
| 2. | Date of Resignation | 29/08/2023 |
| 3. | Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any | <u>Sunshine Capital Limited (Resign from dated 16/08/2023)</u> 1. Nomination Remuneration Committee - Member 2. Stakeholders Relationship Committee- Member 3. Risk Management Committee – Member <u>Abhijit Trading Co. Ltd</u> 1. Audit Committee - Chairman 2. Nomination Remuneration Committee - Chairman 3. Stakeholders Relationship Committee- Chairman 4. Risk Management Committee – Chairman <u>Pacheli Industrial Finance Limited</u> 1. Audit Committee - Chairman 2. Nomination Remuneration Committee – Member |