

**Date: 26<sup>th</sup> June, 2024**

**To,  
The Manager  
The Department of Corporate Service  
BSE Limited  
Phirozejeebhoy 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,

This is to inform you that a Meeting of Board of Directors of the Company was held on Wednesday June 26, 2024 Commenced at 01:45 P.M. IST and Concluded at 02:50 P.M. to transact the matter as follows:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board Approved the Appointment of Mr. Luv Sharma (DIN: 09480544) as an Additional Non-Executive & Independent Director of the Company w.e.f. June 26, 2024 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure - A.

Further, Luv Sharma (DIN: 09480544) 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.

This is for your information and record.

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

**Surendra Kumar Jain  
(Managing Director)  
DIN: 00530035**

**Declaration of Non-Debarment**

(Pursuant to Circular No. LIST/COMP/14/2018-19 June 20, 2018)

To,  
The Board of Directors,  
**Sunshine Capital Ltd**  
Corp Office: 16/121-122, Jain Bhawan, First Floor Faiz Road,  
W.E.A Karol Bagh, New Delhi, Delhi, India, 110005.

Subject: Self Declaration on Non Debarment for accessing the capital market and/or restraining from holding position of Directors in any listed entity.

I, **LUV SHARMA (DIN: 09480544)** S/o Satinder Kumar Sharma R/o 120 First Floor State Bank Nagar, Outer Ring Road, Near Mcdonalds, Paschim Vihar, New Delhi-110063 proposed to be appointed as an Independent Director of the Sunshine Capital Ltd, hereby confirm that: (i) I am not debarred from accessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debaring me from holding the office of director.



**LUV SHARMA**  
**DIN: 09480544**

**Date: 25.06.2024**

**Place: Delhi**

**Annexure - A****1. BRIEF PROFILE OF ADDITIONAL NON - EXECUTIVE AND INDEPENDENT DIRECTOR**

<b>Name</b>	<b>Luv Sharma</b>
<b>Father's Name</b>	<b>Satinder Kumar Sharma</b>
<b>Date of Birth</b>	<b>16/09/1986</b>
<b>Education Qualification</b>	<b>Professional</b>
<b>Term</b>	<b>Upto the conclusion of ensuing Annual General Meeting for a term upto period of 5 Years and Subject to the approval of Shareholders.</b>
<b>Disclosure of relationship between Director Inter se</b>	<b>None</b>
<b>DIN</b>	<b>09480544</b>

**For and on behalf of Board of Directors  
Sunshine Capital Ltd**

**SURENDRA KUMAR JAIN  
(Managing Director)  
DIN: 00530035**