

Date: August30, 2022

To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
Scrip Code: 543244

**Subject: Outcome of the Board meeting of the Company held on August30, 2022.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') the Board at its meeting held today i.e., Tuesday, August30, 2022, inter alia, considered and approved the following:

1. The Resignation of Company Secretary, Ms. Nidhi Jain w.e.f. 31/08/2022 and Appointment of Ms. Poonam Sangwani as the Company Secretary and Compliance Officer w.e.f. 01/09/2022.
2. The Appointment of M/s Amit Dharmani & Associates as the Secretarial Auditor of the Company for the Financial Year 2021-22.
3. The salary of CFO, Mrs. Binal Mehta was incremented from Rs. 16,000/- p.m. to Rs. 25,000/- p.m.

The Board Meeting commenced at 11.00A.M. and subsequent to the approval of the above matters will continue till its scheduled time up to 01.00P.M.

Kindly take the same on your records and oblige.

**For Shine Fashions (India) Limited,**

ANISH ANIL  
MEHTA

Digitally signed by ANISH ANIL  
MEHTA  
Date: 2022.08.30 19:20:01 +05'30'

**Anish Anil Mehta**  
**Managing Director**

**DIN:08560153**

**Place: Mulund, Mumbai**

Encl: 1. As mentioned above

2. Unmodified Opinion Confirmation

**Resignation of Ms.Nidhi Jain from the post of Company Secretary & Compliance Officer of the Company.**

Reason for Change	Resignation
Date of Resignation	August 31, 2022
Brief profile (in case of Appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

**For Shine Fashions (India) Limited,**

**ANISH ANIL  
MEHTA**

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MEHTA  
Date: 2022.08.30 19:20:36 +05'30'

**Anish Anil Mehta  
Managing Director  
DIN:08560153  
Place: Mulund, Mumbai.**



**Appointment of Ms.Poonam Sangwanias the Company Secretary & Compliance Officer of the Company.**

Reason for Change	Appointment
Date of Appointment	September 01, 2022
Brief profile (in case of Appointment)	Ms.Poonam Sangwani is an associate member of The Institute of Company Secretaries of India having membership number 40142.  Her areas of expertise are Corporate Laws, Securities Laws, RBI Compliances, SEBI, and Stock Exchange Compliances.
Disclosure of relationships between directors (in case of appointment of a director)	NA

**For Shine Fashions (India) Limited,**

**ANISH ANIL  
MEHTA**

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MEHTA  
Date: 2022.08.30 19:20:51 +05'30'

**Anish Anil Mehta  
Managing Director  
DIN:08560153  
Place: Mulund, Mumbai.**



*The latest trends in Interlinings***Appointment of M/s Amit Dharmani & Associates as the Secretarial Auditor of the Company for the Financial Year 2021-22.**

Reason for Change	Appointment
Date of Appointment	August30, 2022
Brief profile (in case of Appointment)	<p>Mr.Amit Dharmani is a fellow member of The Institute of Company Secretaries of India having membership number 12050.</p> <p>He isthe Proprietor of M/s Amit Dharmani &amp; Associates.</p> <p>The firm is a peer-reviewed firm.</p> <p>His areas of expertise are Secretarial Audit, and Compliance of Listed Companies including SME listed and Main Board Listed Companies.</p>
Disclosure of relationships between directors (in case of appointment of a director)	NA

**For Shine Fashions (India) Limited,****ANISH ANIL  
MEHTA**

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MEHTA  
Date: 2022.08.30 19:21:05 +05'30'

**Anish Anil Mehta  
Managing Director  
DIN:08560153  
Place: Mulund, Mumbai.**