

14th November, 2024

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

Ref.: Shine Fashions (India) Limited, Mumbai

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

Sub.: Non–Applicability of Provisions related to Disclosure of Related party Transactions on under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the Half year ended September 30th, 2024.

Dear Sir/Madam,

This has reference to captioned subject, we would like to mention that Regulation 23(9) of SEBI (LODR) Regulation, 2015, states that the listed entity shall make disclosures with respect to related party transactions, every six months on the date of publication of its standalone and consolidated financial results.

Further, Regulation 15 (2) (b) of SEBI (LODR) Regulation, 2015, state that the Listed entity which has Listed its specified securities on the SME Platform the provisions of corporate Governance provisions as specified in regulation 17, 18,19,20,21,22,23,24A,25,26,27 and clauses (b) to (i) of subregulation (2) of regulation 46 and para C,D and E of schedule V shall not be applicable on the listed entities which has listed its specified securities on the SME Exchange.

With regard to the above applicability of said regulation we hereby inform you that our company is listed on SME Platform. Therefore, we are not required to make disclosures of related party transactions for the half year ended September 30th, 2024 to the exchange.

You are requested to kindly take the same on your record.

Thanking You,

For Shine Fashions (India) Limited



(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153