

Date: 28th August, 2023

**To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street Mumbai-400001**

SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD)

Dear Sir/Madam,

Subject: Disclosure as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of Board of Directors of the Company was held on Monday, 28th August 2023 Commenced at 4:15 P.M. IST and Concluded at 4: 50 P.M. IST to transact the matter as follows:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board Approved the Re-appointment of Mr. Surendra Kumar Jain (DIN: 00530035) as Managing Directors of the Company w.e.f. 12th November, 2023 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure – A**.

Further, Mr. Surendra Kumar Jain (DIN: 00530035) is the spouse of Mrs. Priti Jain. Except that he is not related to any 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.

You are requested to take the above on your records and acknowledge the same.

Thanking You
**For and on behalf of Board of Directors of
SUNSHINE CAPITAL LIMITED**

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

Place: New Delhi

Annexure –A**BRIEF PROFILE OF MR. SURENDRA KUMAR JAIN, MANAGING DIRECTOR**

Name	Surendra Kumar Jain
Father's Name	Mr. Jiwan Mal Jain
Date of Birth	3 rd July, 1967
Education Qualification	B. Com and LLB
Term	Upto the conclusion of ensuing Annual General Meeting for a term period of upto 5 Years, subject to the approval of shareholders
Disclosure of relationship between Director Inter se	Spouse of Mrs. Priti Jain
DIN	00530035

**For and on behalf of Board of Directors of
SUNSHINE CAPITAL LIMITED**

SURENDRA KUMAR JAIN
(Managing Director)
DIN: 00530035

Place: New Delhi