

Date: November 05, 2022

To,
The Manager
Department of Corporate Service
Bombay Stock Exchange Limited
P.J. Towers Dalal Street Mumbai-400001

SCRIP CODE: 539574 (SUNSHINE CAPITAL LIMITED)

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., 5th day of November, 2022 at **3:00 P.M.** concluded at **3:45 P.M.** at the corporate office of the company have considered and approved the following:

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results for quarter ended on 30th September, 2022. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report on Quarterly Financial Results of the Company pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly & Half year financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue, Preferential Issue etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

3. APPOINTMENT OF MRS. PROMILA SHARMA (DIN: 09735554) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE& INDEPENDENT).

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any



statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mrs. Promila Sharma (DIN: 09735554) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 05-11-2022 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto Five consecutive years from the date of ensuing general meeting.”

4. APPOINTMENT OF MR. BHUPENDRA KAUSHIK (DIN: 07016552) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE& INDEPENDENT).

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mr. Bhupendra Kaushik (DIN: 07016552) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 05-11-2022 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto Five consecutive years from the date of ensuing general meeting.”

5. RESIGNATION OF MS. RAJNI TANWAR FROM THE DIRECTORSHIP OF THE COMPANY

“**RESOLVED THAT** the resignation of Ms. Rajni Tanwar (DIN: .08201251) from the directorship of the Company be and is hereby accepted with effect 05-11-2022.

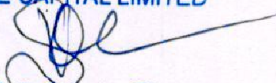
RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Ms. Rajni Tanwar during her tenure as Director of the Company.”

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

For and on behalf of Board of Directors

SUNSHINE CAPITAL LIMITED

For SUNSHINE CAPITAL LIMITED



Surendra Kumar Jain Auth. Signatory/Director

(Managing Director)

DIN: 00530035

Place: New Delhi