



**SUNSHINE CAPITAL LTD.**

(AN ISO 9001:2015 CERTIFIED COMPANY)

CIN: L65993DL1994PLC060154

Web: [www.sunshinecapital.in](http://www.sunshinecapital.in) Email: [sunshinecapital95@gmail.com](mailto:sunshinecapital95@gmail.com)

PH: 011- 47476071

Mob: 9289992108

Regd. Off. & Corp. Office:  
47/18, Old Rajinder Nagar,  
Near Rajendra Place Metro Station,  
New Delhi- 110060, India

Date: 27.08.2026

To,  
The Department of Corporate Service  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

Scrip Code: 539574  
ISIN: INE974F01025

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

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held on August 27<sup>th</sup>, 2026 at 5:10 P.M. and concluded at 05:45 P.M. at the Registered office of the company situated at 47/18, Old Rajinder Nagar, Near Rajendra Place Metro Station, Rajender Nagar, Central Delhi, New Delhi, India, 110060.

1. The Board has considered and recommended the ratification of the appointment of Secretarial Auditor subject to the approval of shareholders at the ensuing Annual General Meeting. Brief profile of M/s Parul Agrawal & Associates is attached herewith as Annexure-A.
2. The Board has appointed Mr. Pramod Kumar Jha as a Chief Financial Officer w.e.f. 27<sup>th</sup> August 2026. Brief profile of Mr. Pramod Kumar Jha is attached herewith as Annexure-B.

This is for your information and record.

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

**SURENDRA KUMAR JAIN**  
Managing Director  
DIN: 00530035  
Date: 27.08.2026  
Place: New Delhi

**SUNSHINE CAPITAL LTD.**

(AN ISO 9001:2015 CERTIFIED COMPANY)  
CIN: L65993DL1994PLC060154

Web: [www.sunshinecapital.in](http://www.sunshinecapital.in) Email: [sunshinecapital95@gmail.com](mailto:sunshinecapital95@gmail.com)

PH: 011- 47476071  
Mob: 9289992108  
Regd. Off. & Corp. Office:  
47/18, Old Rajinder Nagar,  
Near Rajendra Place Metro Station,  
New Delhi- 110060, India

**Annexure–A**  
**BRIEF PROFILE OF SECRETARIAL AUDITOR**

|                                                                                                                |                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                                                                    | Parul Agrawal & Associates                                                                                                                             |
| <b>Reason for Change viz appointment</b><br><del>Reappointment, resignation, removal, death or otherwise</del> | Appointment of Parul Agrawal & Associates, Peer reviewed Firm of Company Secretaries (Peer Review No.3397/2023) as Secretarial Auditor of the company. |
| <b>Date of Appointment</b>                                                                                     | 27-08-2026 and subject to the approval of shareholders in the ensuing AGM                                                                              |
| <b>Brief Profile</b>                                                                                           | M/s Parul Agrawal and Associates is a Delhi based Practising CS Firm. The firm provides professional services in the field of corporate and SEBI laws. |
| <b>Disclosure of relationship between Director Inter se</b>                                                    | Not applicable                                                                                                                                         |

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

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

**Date: 27.08.2026**  
**Place: New Delhi**

**SUNSHINE CAPITAL LTD.**

(AN ISO 9001:2015 CERTIFIED COMPANY)  
CIN: L65993DL1994PLC060154

PH: 011- 47476071  
Mob: 9289992108

Regd. Off. & Corp. Office:  
47/18, Old Rajinder Nagar,  
Near Rajendra Place Metro Station,  
New Delhi- 110060, India

Web: [www.sunshinecapital.in](http://www.sunshinecapital.in) Email: [sunshinecapital95@gmail.com](mailto:sunshinecapital95@gmail.com)

**ANNEXURE-B****BRIEF PROFILE OF MR. PRAMOD KUMAR JHA (CHIEF FINANCIAL OFFICIER)**

|                                                                                                                     |                                                                                     |
|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>Name</b>                                                                                                         | Mr. Pramod Kumar Jha                                                                |
| <b>Reason for Change viz appointment<br/><del>Reappointment, resignation, removal, death<br/>or otherwise</del></b> | Appointment                                                                         |
| <b>Date of Appointment</b>                                                                                          | 27-08-2026 and subject to the approval of shareholders in the ensuing AGM           |
| <b>Term of Appointment</b>                                                                                          | To perform duties as prescribed under Companies Act 2013 and SEBI LPDR Regulations. |



# SUNSHINE CAPITAL LTD.

(AN ISO 9001:2015 CERTIFIED COMPANY)  
CIN: L65993DL1994PLC060154

PH: 011- 47476071  
Mob: 9289992108

Regd. Off. & Corp. Office:  
47/18, Old Rajinder Nagar,  
Near Rajendra Place Metro Station,  
New Delhi- 110060, India

Web: [www.sunshinecapital.in](http://www.sunshinecapital.in) Email: [sunshinecapital95@gmail.com](mailto:sunshinecapital95@gmail.com)

|                                                             |                                                                                                                              |
|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>BriefProfile</b>                                         | Pramod Kumar Jha is being appointed w.e.f. 27.08.2026 and having experience in accounts, and general administrative matters. |
| <b>Disclosure of relationship between Director Inter se</b> | Not applicable                                                                                                               |

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

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

**Date: 27.08.2026**  
**Place: New Delhi**