



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 Email: sunshinecapital95@gmail.com

Date: 10/09/2026

To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Scrip Code: 539574

ISIN: INE974F01025

Sub: Clarification regarding inadvertent error in the name of Chief Financial Officer mentioned in Outcome and Disclosure of Board Meeting

Dear Sir/Madam(s),

This is in reference to the outcome and disclosure dated 27.08.2026 submitted by the Company to BSE Limited. We wish to clarify that, due to an inadvertent typographical error, the name of the Company's Chief Financial Officer was incorrectly mentioned in the said filing.

The correct details of the Chief Financial Officer are as follows:

Correct Name of CFO: Mr. Pramod Kumar

The error was purely inadvertent and clerical in nature. There was no intention to misrepresent or provide incorrect information to the Stock Exchange.

You are requested to kindly take the same on record.

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

SURENDRA KUMAR JAIN
Managing Director
DIN: 00530035

Date: 10.09.2026
Place: New Delhi

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BRIEF PROFILE OF MR. PRAMOD KUMAR (CHIEF FINANCIAL OFFICIER)

Name	Mr. Pramod Kumar
Reason for Change viz appointment Reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	27-08-2026 and subject to the approval of shareholders in the ensuing AGM
Term of Appointment	To perform duties as prescribed under Companies Act 2013 and SEBI LODR Regulations.
Brief Profile	Pramod Kumar is having experience in accounts, and general administrative matters.
Disclosure of relationship between Director Inter se	Not applicable

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

SURENDRA KUMAR JAIN
Managing Director
DIN: 00530035

Date: 10.09.2026
Place: New Delhi