



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,

Rajendra Place New Delhi-110060, India



Website : <https://www.sunshinecapital.in>



Email : SUNSHINECAPITAL95@GMAIL.COM

Date: 12.06.2026

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

BSE Scrip Code: 539574

ISIN: INE974F01025

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Board Mr. Sangeeta (PAN: GWQPS5568P) Chief Financial Officer of the Company has resigned from the Board w.e.f. June 12th, 2026 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Mr. Sangeeta (PAN: GWQPS5568P) Chief Financial Officer of the Company that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors of
Sunshine Capital Limited**

SURENDRA
KUMAR JAIN

Digitally signed by SURENDRA
KUMAR JAIN
Date: 2026.06.12 15:58:24
+05'30'

Surender Kumar Jain

Managing Director

DIN: 00530035

Date: 12.06.2026

Place: Delhi



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Annexure –A

CHIEF FINANCIAL OFFICER

BRIEF PROFILE OF MS. SANGEETA (PAN: GWQPS5568P)

1.	Reason for change viz. resignation, appointment, removal, death or otherwise	Sangeeta
2.	Date of resignation/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	12.06.2026
3.	Brief profile (in case of Resignation)	Chief Financial Officer
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

For and on behalf of Board of Directors of
Sunshine Capital Limited

SURENDRA
KUMAR JAIN
Digitally signed by SURENDRA
KUMAR JAIN
Date: 2026.06.12 15:59:11 +05'30'

SURENDER KUMAR JAIN
Managing Director
DIN: 00530035

Date: 12.06.2026
Place: Delhi

Date: 12.06.2026

To,
The Board of Directors
Sunshine Capital Limited
209, BHANOT PLAZA II 3 D B GUPTA ROAD,NA,
New Delhi, India, 110055.

Sub: Resignation from the designation of Chief Financial Officer (CFO)

Dear Sir,

I, Sangeeta, hereby resign as Chief Financial Officer of the Company with effect from 12th June 2026 after closure of working hours due to personal and unavoidable reasons. I further confirm that there is no material reason for my resignation.

I request the Board to take above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

I express my sincere thanks to all colleagues on the Board and others for extending their co-operation during my tenure as the CFO of the company.

Thanking You
Yours Faithfully



Sangeeta
(Chief Financial Officer)
PAN: GWQPS5568P

Date: 12.06.2026