

SUNSHINE CAPITAL LIMITED

Regd Address: 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055
Corp. Office: 16/121-122, Jain Bhawan, First Floor Faiz Road, W.E.A. Karol Bagh, New Delhi-110005
CIN: L65993DL1994PLC060154, Email id: sunshinecapital95@gmail.com
Website: www.sunshinecapital.in;
Mobile No.: +91-9891709895

Date: 24-11-2025

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

SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD) EQ ISNI-INE974F01025

Subject: Intimation regarding the resignation of Director and Independent Director

Dear Sir/Madam,

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

1. Mr. Luv Sharma has resigned as Director from the Board of the Company with effect from 20th November, 2025, due to personal and unavoidable circumstances. He has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the Annexure A

For and on behalf of Board of Directors
Sunshine Capital Ltd

SURENDRA KUMAR JAIN
Managing Director
DIN-00530035

Date: 24.11.2025
Place: New Delhi

Resignation Letter

Date: 20-11-2025

To

The Chairman
The Board of Directors
SUNSHINE CAPITAL LIMITED
209 BHANOT PLAZA II 3 D B GUPTA ROAD, NEW DELHI, Delhi, India, 110055

Subject: Resignation from the office of Independent Director

Dear Members of the Board,

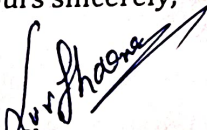
I hereby tender my resignation from the office of Independent Director of **SUNSHINE CAPITAL LIMITED, CIN: L65993DL1994PLC060154** with immediate effect due to following reasons:

I have not been in receipt of adequate information, documents, notices of Board Meetings and Committee Meetings from the Company that would enable me to effectively participate in matters of the Board and committees. The continued non-receipt of mandatory notices of meetings and papers has prevented me from discharging my duties as an Independent Director. Despite having pointed out these issues on email and during general meetings, the situation has remained unaddressed. In these circumstances, I consider it appropriate to step down from the position of Independent Director.

This is for your information and necessary action as per law.

Thank You

Yours sincerely,



Luw Sharma

DIN: 09480544

Email ID : csluvsharma@gmail.com

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Annexure –A

BRIEF PROFILE OF RESIGNATION OF INDEPENDENT DIRECTOR

Date of Resignation	20.11.2025
Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those Provided
Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Not applicable

For and on behalf of Board of Directors
Sunshine Capital Ltd

SURENDRA KUMAR JAIN
Managing Director
DIN-00530035

Date: 24.11.2025
Place: New Delhi