

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: 30-05-2025

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 - ISIN - INE974F01025.

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement regarding appointment of M/S. V R S K & ASSOCIATES (011199N) as Statutory Auditor of the Company w.e.f. 30.05.2025.

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant regulations of SEBI (LODR) Regulations, 2015, this is to inform you that on the recommendations of Audit Committee w.r.t. appointment of Statutory Auditor of the Company, **M/S. V R S K & ASSOCIATES (011199N) as Statutory Auditor of the Company w.e.f. 30.05.2025** of the Company Such appointment shall be approved by company at the general meeting convened within three months of recommendation of Board and he shall hold the office till the conclusion of next annual general meeting.

Brief Profile of Statutory Auditor:

Name of the Firm	M/S V R S K & ASSOCIATES
Firm Regn. Number	011199N
Address	House No. 42, Ward No. 18, Basti Pura, Arya Nagar, Rohtak - 124001
Contact No.	9811022855
E-mail Id.	vrsk.office@gmail.com
Reason for Change	Appointment
Date of Appointment	30-05-2025
Terms of Appointment	Upto the ensuing General Meeting

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

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

**Surendra Kumar Jain
(Managing Director)
DIN: 00530035**

Auditors Consent and Certificate

[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013]

To,
The Board of Directors
SUNSHINE CAPITAL LIMITED
16/121-122, Jain Bhawan, First Floor Faiz Road,
W.E.A Karol Bagh, New Delhi-110005

Dear Sir,

We, M/S VRSK & ASSOCIATES, Chartered Accountants, hereby give our consent to act as Statutory Auditor of M/S SUNSHINE CAPITAL LIMITED u/s 139 of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014

As per the provisions of Section 139 read with Section 141 of the Act, I further declare that: -

1. We hereby give our consent to be appointed as Statutory Auditor of the Company u/s 139 of the Act.
2. We are eligible to be appointed as auditor, and we have not incurred any disqualification under the Act;
3. We are not disqualified for appointment under the provisions of Chartered Accountants Act, 1949 and rules and regulations made there under;
4. The proposed appointment is as per the terms provided under the Act;
5. The proposed appointment is within the limits laid down under Section 141(3)(g) of the Act;
6. No orders have been issued and there are no proceedings pending against the Auditor or Audit firm with respect to professional matters of conduct before the Institute of Chartered Accountants of India, any competent authority, or any court.
7. I hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in section 141 of the Act.

We look forward the professional relationship with the company.

Thanking You,

Yours Faithfully

M/s VRSK & ASSOCIATES
Chartered Accountants
(FRN: 011199X)



CA ANKUSH GUPTA
Partner

M. No: 086499

Date: 20.05.2025

Place: New Delhi

Head Office

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Dwarka Office

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Rohini Office

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