

# 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](mailto:sunshinecapital95@gmail.com)  
Website: [www.sunshinecapital.in](http://www.sunshinecapital.in);  
Mobile No.: +91-9891709895

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Date: 30<sup>th</sup> May, 2025

To,

The Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**SYMBOL: 539574 (SUNSHINE CAPITAL LIMITED) INE974F01025.**

**Subject: Outcome of Meeting of Board of Directors held on Friday, 30<sup>th</sup> May, 2025 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Friday, 30<sup>th</sup> May, 2025**, which commenced at 04:30 P.M. and concluded at 05:25 P.M at the registered office of the Company at 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India, 110055

## 1. AUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Audited Financial Results along with Audited Report thereon for quarter and financial year ended on March 31<sup>st</sup>, 2025. In this regard, please find enclosed herewith the Audited Financial Results along with Audited Report for the quarter and financial year ended on March 31<sup>st</sup>, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said Audited quarterly financial results along with copy of Audited Report by Statutory auditor of the company is enclosed herewith.

## 2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

## 3. The Board of Director have considered and approved the appointment of M/s **VRSK & ASSOCIATES, (011199N)** as Statutory Auditor of the Company w.e.f. **30.05.2025**, Consent to act as statutory auditor is annexed.

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4. To take note of resignation of M/s H K CHHABRA & CO, Chartered Accountants [FRN-010917N] Statutory Auditor of the Company w.e.f. 07.05.2025 due to unavailability of the auditor.

You are requested to take the above on your records and acknowledge the same.

Thanking You,  
Yours Faithfully

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

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

**Date: 30-05-2025  
Place: Delhi**

**Encl: As attached**

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## 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.	<a href="mailto:vrsk.office@gmail.com">vrsk.office@gmail.com</a>
Reason for Change	Appointment
Date of Appointment	30-05-2025
Terms of Appointment	Upto the ensuring general Meeting

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

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

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Format of information to be obtained from the statutory auditor upon resignation:

S. No.	Particular	
1.	Name of the listed entity/ material subsidiary:	<b>Sunshine Capital Limited</b>
2.	Details of the statutory auditor:	a. Name: M/S.H K Chhabra & Co. b. Address: 49, DDA SFS Flats, Shanti Kunj Apartments, Pocket-2, Sector-9, Dwarka, New Delhi-110075 c. Phone number: 9350454545 d. Email: <a href="mailto:finance@hkcindia.com">finance@hkcindia.com</a>
3.	Details of association with the listed entity/ material subsidiary:	a. Date on which the statutory auditor was appointed: 14.02.2025 b. Date on which the term of the statutory auditor was scheduled to expire: 13.05.2025 c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: 14.02.2025
4.	Detailed reasons for resignation:	Refer the Resignation letter
5.	In case of any concerns, efforts made by the auditor prior to resignation. (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	No
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NA NA NA

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	d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.	NA
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

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

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

**Date: 30.05.2025**  
**Place: New Delhi**

**Encl:**