

10th December, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543244

Sub: **Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

The Board of Directors of the Company at their meeting held on 09th of December 2020 has, inter alia, approved the following:

1. Appointment of Mr. Anil Zaverchand Mehta, Non-executive Director as the Chairman of the company with immediate effect i.e. from 9th December, 2020.
2. Appointment of Ms. Purvi Anil Sanghvi as the Chief Executive Officer (CEO) of the company with immediate effect i.e. from 9th December, 2020 on the remuneration and on the terms and conditions as embodied in the terms of appointment as authenticated by the Chairman.
3. Appointment of M/s. Cameo Corporate Services Limited as the Registrar and Share Transfer Agent (RTA).
4. Notice of the 1st Annual General Meeting (AGM) of the Company was tabled and approved by the Directors which will be held on 31st December, 2020 at 11:30 AM at the Registered Office of the Company.
5. The details of a proposed arrangement/deal relating to setting up of a Manufacturing unit by the company which may be entered in the Quarter 4 of F.Y. 2020-2021 were tabled, discussed and noted by the Board. The outcome of the deal will be announced in the next meeting after the same is decided.

The Board meeting commenced at 4.00 pm and concluded at 6.20 pm.

Thanking you,

Yours truly,

For Shine Fashions (India) Limited

Anish Mehta
Managing Director
Encl.: Notice of AGM

Please take on record the following details as required pursuant to the circular dated 09th September 2015

For Appointment of Ms. Purvi Anil Sanghvi as CEO

Particular	Ms. Purvi Anil Sanghvi
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Director has approved appointment of Ms. Purvi Anil Sanghvi as Chief Executive Officer of the Company pursuant to Section 203 of the Companies Act and rules made thereunder and as per SEBI LODR 2015
Date of appointment /cessation (as applicable) & term of appointment	Date of Appointment: 09 th December 2020 Terms of Appointment: For a period of 5 years commencing from December 09, 2020 to December 08, 2025.
Brief profile (in case of appointment)	She is B.com graduate with the skills to operate and manage a company.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Appointment of Cameo Corporate Services Limited as Registrar and Share Transfer Agent u/r 7 of SEBI LODR 2015

Particular	Cameo Corporate Services Limited
Reason for appointment or discontinuation	The Board of Director has approved appointment of Cameo Corporate Services Limited as Registrar and Share Transfer Agent u/r 7 of SEBI LODR 2015
Date on which above would become effective	09 th December 2020

For Notice of Annual General Meeting

Particular	AGM
Date of notice	09 th December 2020
Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.	Notice of AGM is enclosed