



March 28th, 2025

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: -INE0BLY01023, Scrip Code: - 543244

Sub.: Outcome of the Board Meeting of the Company held on March 28th, 2025.

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board at its meeting held today i.e. Friday, March 28th, 2025, inter alia, considered and approved the following:

1. Review of the progress of the project setup for Manufacturing of Interlining (Technical Textile).
2. Appointment of M/s JPS & Associates, Practicing Company Secretaries, Jaipur as Secretarial Auditors of the Company for the financial year 2024-25.
3. Appointment of M/s H.M. Sheth and Associates, Chartered Accountants, Mumbai as the Internal Auditors of the Company to conduct Internal audit of the Company.

Disclosures required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed to this letter as **Annexure-1 & Annexure-2**.

The Board Meeting commenced at 2:30 P.M. and concluded at 2:50 P.M.

You are requested to please take the same on your records.

Thanking You,

For Shine Fashions (India) Limited

Anish Anil Mehta
(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153



Encl:- As above



ANNEXURE 1

Disclosures required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Details
1	Name of Secretarial Auditor	M/s JPS & Associates Company Secretaries (Peer Review Certificate No.: 2779/2022)
2	Firm Registration Number	1486
3	Address	Shree Dham, 3 rd Floor, R-20, Yudhister Marg, 'C'- Scheme, Jaipur- 302005 Ph. 0141-4021472, 4021474
4	Reason for Change	Re-appointment
5	Date & Tenure of re-appointment	28.03.2025 One year (For Conducting Secretarial Audit of the Company for the Financial Year 2024-25.)
6	Tenure of Previous Appointment	Appointed on 01.09.2023 for Conducting Secretarial Audit of the Company for the Financial Year 2023-24.
7	Brief Profile and Past Experience	M/s JPS & Associates has extensive experience in the field of Company Law and Secretarial Compliances. With over 21 years of expertise, they offer a wide range of services, including corporate consultancy, audits, certifications, and representation before judicial and quasi-judicial forums. Their client base appears to be diverse, catering to different sectors such as Public & Private Sector Banks; Corporate listed on Stock Exchanges; Capital Market Intermediaries; Public Sector Undertakings; Private Sector Companies; Co-operative Sector Entities; Societies & Trusts; LLPs, Partnership & Proprietorship Firms; HNIs (High Net Worth Individuals) etc.





ANNEXURE 2

Disclosures required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Details
1	Name of Secretarial Auditor	M/s H.M. Sheth and Associates Chartered Accountants
2	Firm Registration Number	146140W
3	Address	24, Kamal Kunj, Zaver Road, Mulund West, Mumbai - 400080
4	Reason for Change	Re-appointment
5	Date & Tenure of re-appointment	28.03.2025 One year (For Conducting Internal audit of the Company for the Financial Year 2024-25.)
	Tenure of Previous Appointment	Appointed on 01.09.2023 for Conducting Internal Audit of the Company for the Financial Year 2023-24.
6	Brief Profile and Past Experience	M/s H. M. Sheth & Associates is registered Chartered Accountant firm having experience of over 7 years primarily engaged in internal audit and tax compliance services. The firms services clients from various industries such as Real estate, Chemicals, BFSI and Textiles.

