



# Shine Fashions(India) Ltd.

The latest trends in Interlinings

CIN NO .: L17299MH2019PLC330440

May 6<sup>th</sup>, 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR), 2015, we wish to inform that the Board of Directors of the Company in its meeting held today on Tuesday, May 6<sup>th</sup>, 2025 has considered and approved the following:-

1. Appointment of Mr. Anil Zaverchand Mehta (DIN-08560132), Director of the Company, as Non-Executive Chairman 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**

Thanking You,

For Shine Fashions (India) Limited

*mehta. AA*  
(ANISH ANIL MEHTA)  
Managing Director  
DIN: 08560153





**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 Director	Mr. Anil Zaverchand Mehta (DIN-08560132)
4	Reason for Change	Appointment as Non-Executive Chairman of the Company
5	Date & Tenure of re-appointment	06.05.2025
6	Brief Profile and Past Experience	Mr. Anil Zaverchand Mehta is the Non-Executive Director of our company. He was also one of the First Directors of the Company, originally appointed as Non-Executive Director on the board since incorporation of the Company. He holds a Bachelor degree in Commerce from Mumbai University and has a vast experience in the field of textile.
7	Relationship with Directors and Key Managerial Personnel	Mr. Anil Zaverchand Mehta is the promoter of the Company and Father of Mr. Anish Anil Mehta