

SUNSHINE PICTURES LIMITED

(Formerly Known as Sunshine Pictures Private Limited)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SUNSHINE PICTURES LIMITED ("THE COMPANY") HELD ON MONDAY, DECEMBER 23, 2024 AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A -102, 1ST FLOOR, BHARAT ARK, AZAD NAGAR, VEERA DESAI ROAD, ANDHERI (W), MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400053.

ITEM: TAKING NOTE OF THE CONSENTS OF THE SELLING SHAREHOLDERS FOR THEIR PARTICIPATION IN THE OFFER FOR SALE;

"RESOLVED THAT, the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer such number of Equity Shares held by them, as mentioned in their respective consent letters, as part of the Offer for Sale.

(a) consent letter dated December 23, 2024 of Mr. Vipul Amrutlal Shah to offer up to 2369200 Equity Shares in the Offer for Sale;

(b) consent letter dated December 23, 2024 of Mrs. Shefali Shah to offer up to 1005800 Equity Shares in the Offer for Sale.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, certified to be true by any Director of the Company and Company Secretary of the Company be and are hereby jointly and severally authorised to do all such acts, deeds, matters and things, be forwarded to concerned authorities for necessary actions."

//Certified True Copy//

**FOR, SUNSHINE PICTURES LIMITED
(Formerly SUNSHINE PICTURES PRIVATE LIMITED)**



**VIPUL AMRUTLAL SHAH
MANAGING DIRECTOR & CHAIRMAN
DIN: 00675495**



**ARJUMAN VIPUL SHAH
WHOLE-TIME DIRECTOR
DIN: 10738097**

Date: 23rd December, 2024

Place: Mumbai

CIN : U55100MH2007PLC172341