



ShineFashions(India) Ltd.

The latest trends in Interlinings

CIN NO .: L17299MH2019PLC330440

May 30th, 2026

To,
The Manager – Listing Department,
BSE Limited
PhirozeJeejeebhoy 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,

With reference to the above captioned and Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Saturday, 30th May, 2026 approved the following matters:-

1. 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.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026 is enclosed to this letter.

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

Thanking You,

For Shine Fashions (India) Limited

Mehta. A.A.
(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153



Disclosure under Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated Nov 11, 2024.

1. Appointment of M/s H.M. Sheth and Associates, Chartered Accountants, Mumbai as the Internal Auditors of the Company

S.No.	Particulars	Details
1	Name of Internal 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-appointed as Internal Auditor as per the requirements under the Companies Act, 2013 and the Listing Regulations.
5	Date & Tenure of re-appointment	Date: 30 th May, 2026 Tenure- One Year commencing from FY 2026-27
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 firm's services clients from various industries such as Real estate, Chemicals, BFSI and Textiles.