SUNSHINE PICTURES LIMITED

(Formerly Known as Sunshine Pictures Private Limited)

Date: 12th November, 2026

To,

BSE Limited
20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001

Scrip Code :

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol:

Subject: Outcome of Board Meeting held on 12th November, 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 read with Schedule Ill of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., November 12th November, 2026, has, *inter alia,* considered and approved the following:

1. Based on the recommendation of Nomination and remuneration Committee, The Board of Directors has considered and approved the identification and designation of the following officials of the Company as Senior Management Personnel (SMP) of the Company, with effect from 12th November, 2026; Mr. Suresh Thomas – Head – Music and Mr. Sanjay Upadhyaya – Head – Digital. The aforesaid officials have been identified as Senior Management Personnel of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details of the aforesaid officials, as required under the applicable provisions of the SEBI Listing Regulations, are enclosed herewith as **Annexure A** .

The meeting of the Board of Directors commenced at 05.30 P.M and concluded at 06.30 P.M.

Kindly take the same on your record.

Yours faithfully

For Sunshine Pictures Limited

Vipul A Shah

Vipul Amrutlal Shah
Chairman & Managing Director
DIN: 000675495
Encl. A/a

Annexure A

Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Details	
1.	Reason for change viz. appointment, ~~Resignation, removal, death or otherwise~~.	Re-designation of Mr. Suresh Thomas as Head – Music	Re-designation of Mr. Sanjay Upadhyay as Head – Digital
2.	Date of Appointment / ~~reappointment / cessation (as applicable) & term of appointment / re-appointment.~~	12th November, 2026	12th November, 2026
3.	Brief Profile	Suresh Thomas is a Commerce (Hons.) graduate from Kirori Mal College, Delhi University. He also holds a Diploma in Business management from the AIMA, New Delhi. Suresh started his career as an executive assistant to Ratan Tata (Chairman of the Tata Group of Companies) in 1980. He also played an active role in promoting and marketing acts like Michael Jackson, Wham, Billy Joel, etc. He was involved in setting up Magnasound from scratch (recruiting personnel, establishing distribution	Visionary media professional with 30+ years of pioneering experience in television, film, and digital content. A strong creative force behind iconic shows like Crime Patrol, Kumkum, and Saaya, with leadership roles across major networks including Sony, Viacom18, and Sphere Origins. Proven expertise in content creation, storytelling, strategic planning, and regional market expansion. A recognized name in narrative innovation, team building, and launching successful IPs across languages and platforms.

		nationwide, and acquiring the Warner Music license). He played a critical role in establishing the Warner catalog in India. He set up his own venture in 1992 called Crescendo Music, Names like Mika, Lucky Ali, Mohit Chauhan, Sukhbir, Nitin Bali, and Anaida were all launched by Crescendo Music.	
4.	Disclosure of relationship between Directors (In case of Appointment).	Not Applicable	Not Applicable