



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

May 28, 2017

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 531433

Subject: Change in Board of the Company

Dear Sir/Madam,

We would like to bring to your notice following change in the Board of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 vide resolutions passed in the Board Meeting dated 28.05.2017

1. Resignation of Ms. Neha Shah (Din: 07527248) as an Independent Director, due to her preoccupation schedule with immediate effect.
2. Resignation of Mr. Ushik Gala as Chief Financial Officer, due to his preoccupation schedule with effect from 01.06.2017.
3. Re - designation of Ms. Bhumika Sidhpura as Company Secretary and Compliance Officer, Chief Financial officer with effect from 01.06.2017.

Kindly take this into record and update the same.

Thanking You,

Yours Faithfully,

FOR SUNGOLD CAPITAL LIMITED




Mr. Rajiv Kotia
(Managing Director)
Din: 00135912

Registered Office : House no. 7/13 opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145

Corporate Office : B/ 618, 6th Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064

Email : sungold2006@gmail.com / info@sungoldcapitallimited.com Website : www.sungoldcapitallimited.com

Contact Details : 8108756812 / 022-28891692

Brief Profile of Ms. Bhumika Sidhpura

Ms. Bhumika Sidhpura has 5 years experience in the field of Corporate Laws, Accountancy, Finance and Strategic Management. She is a B.com Graduate and Bachelor of Law and also a member of ICSI. Currently she is working as a Company Secretary and Compliance Officer with Sungold Capital Limited.

