



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

**November 13, 2017**

To,

Department of Corporate Services,

Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai-400001

**Scrip Code: 531433**

**Subject: Resignation of KMP**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 vide resolutions passed in the Board Meeting dated 13.11.2017, Ms. Bhumika Sidhpura has hereby tendered her resignation from the post of **Company Secretary and Compliance Officer, Chief Financial officer with immediate effect.**

Kindly take this into record and update the same.

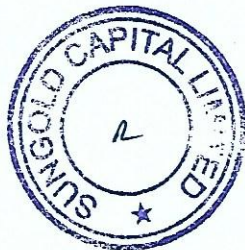
Thanking You,

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, 6<sup>th</sup> Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064

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