



Date: 14th December, 2018

To BSE Limited, Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001

Scrip Code: 531433

Sub: Disclosure of events as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015.

Dear-Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on 14th December, 2018 at 3.00 pm have appointed Ms. Nishi Dhirawat (having membership no. ACS 54551) as Company Secretary cum Compliance Officer of the Company w.e.f. 14th December, 2018.

Brief profile of Ms. Nishi Dhirawat as required by SEBI vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Please take the same on your record.

Thanking you

Yours Faithfully

For Sungold Capital Limited

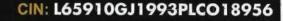
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Rajiv Kotia

Managing Director

DIN: 00135912







BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Ms. Nishi Dhirawat
Father's Name	Mr. Rajmal Dhirawat
Date of Birth	05-09-1992
Education Qualification	Associate member of institute of Company Secretaries of India Bachelor of Commerce
Membership No.	ACS 54551
Relevant Provisions	Section 203 of the Companies act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015.
Contact Details	Nishi.dhirawat@gmail.com 7727913727

For Sungold Capital Limited

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Rajiv Kotia Managing Director

DIN: 00135912

