

SUNGOLD CAPITAL LIMITED
CIN: L65910GJ1993PLC018956

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 Website: www.sungoldcapitallimited.com Contact No: + 91 8108756812

Date: 13.08.2020

To
The General Manager,
Corporate Relation Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street Fort,
Mumbai – 400001

SCRIP CODE: 531433

Subject: Intimation on re-appointment of Independent Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors of the Company, on Thursday, August 13, 2020 have approved the Re-appointment of Mrs. Karishma Kaku (DIN:07214961), as an Independent Director of the Company, for a Second term of 5 consecutive years, subject to Shareholders Approval in the ensuing Annual General Meeting of the Company.

Mrs. Karishma Kaku is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Details Required	Particulars
1	Reason of Change	Re-appointed Ms. Karishma Kaku (DIN: 07214961), as an Independent Director of the Company.
2	Date and term of appointment/cessation	Re-appointment with effect from 14 th August 2020 for a term of 5 years.
3	Brief Profile	Mrs. Karishma Kaku aged, 29 years is the Independent Director of the Company. She holds a Bachelor Degree in Commerce from the University of Mumbai. She is expertise in specific functional area like Finance, Accounting and Taxation.
4	Disclosure of relationships between Directors	Ms. Karishma Kaku is not related to any of the Directors or Promoters of the Company.

The meeting of the Board of Directors was commenced at 2.00pm and concluded at 3.00pm.
Kindly take the above information on record.

Thanks & Regards,

FOR SUNGOLD CAPITAL LIMITED



CS Versha Chaturani
Company Secretary & Compliance officer
Membership No: A59225

