



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 24.06.2021

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

Scrip Code: 531433
Subject: Appointment of KMP

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, vide resolutions passed in the Board Meeting dated 24.06.2021, Ms. Shreya Shah possesses membership number: A59076; has been appointed as Company Secretary Cum Compliance Officer of the Company w.e.f. 24.06.2021.

Kindly take this into record and update the same.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

Rajiv Kotia
Chairman & 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