



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 24.06.2021

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

Scrip Code: 531433

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

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 24.06.2021

1. Resignation of Ms. Versha Chaturani (Membership No. ACS 59225) as Company Secretary and Compliance Officer of the Company w.e.f. 24th June, 2021.
2. Appointment of Ms. Shreya Shah (Membership no. ACS 59076) as Company Secretary and Compliance Officer of the Company w.e.f. 24th June, 2021.

Brief profile of Ms. Shreya Shah 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.

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



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BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Ms. Shreya Shah
Father's Name	Mr. Dharmendra Shah
Date of Birth	16-09-1997
Education Qualification	Associate Member of Institute of Company Secretaries of India Bachelor of Commerce
Membership No.	ACS 59076
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	sungold2006@gmail.com +91-8108756812

For Sungold Capital Limited

Rajiv Kotia

Chairman & Managing Director

DIN: 00135912



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