



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: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform the Exchange that the Board of Directors in their Meeting held today i.e. **24th June, 2021** at the registered office of the company has approved and taken on record the following matters:

1. Resignation of Ms. Versha Chaturani (Mem No. A59225), Company Secretary and Compliance officer of the Company w.e.f. 24.06.2021 due to her pre-occupied schedule.
2. Appointment of Ms. Shreya Shah, (Mem No: A59076) as Company Secretary and Compliance officer of the Company w.e.f. 24.06.2021.

The Board Meeting of the Company was commenced at 02.00 PM and concluded at 03.00 PM. Brief profile of Ms Shreya Shah is attached herewith.

Kindly take into 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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