



**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: Resignation of KMP

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 vide resolutions passed in the Board Meeting dated 24.06.2021, Ms. Versha Chaturani (Mem No : A59225) has hereby tendered her resignation from the post of Company Secretary and Compliance Officer with effect from 24.06.2021 due to her pre-occupied schedule.

Kindly take this into your 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, 6<sup>th</sup> Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064

**Email :** sungold2006@gmail.com / info@sungoldcapitallimited.com **Website :** www.sungoldcapitallimited.com

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