



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 14.03.2023

To,
The General Manager,
Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai - 400 001

Scrip Code: 531433

Sub: - Outcome of Board Meeting for Shifting of Registered Office of Company within the local limits of city.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide Board resolution dated 14.03.2023 have accorded their consent to shift the registered office of the Company from **House No.7/13, Opp White Tower, Station Road, Nandod, Rajpipla, Narmada- 393145 (Present address of Registered Office of the company)** to **Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat - 393145 (New Address where registered office is being shifted) with effect from 14.03.2023.**

The Board Meeting was commenced at 03:00 PM and concluded at 04:00 PM.

Kindly take the same into your records and oblige.

Thanks & Regards,

For Sungold Capital Limited

Shreya Shah
Company Secretary & Compliance Officer
Membership No: A59076



Registered Office Address:- House No.7/13,Opp White Tower,Station Road,Nandod,Rajpipla,Narmada - 393145

Corporate Office Address:- B/618,6thFloor,Jaswanti Allied Business Centre,Off:Ramchandra Lane Extn,Kachpada,Malad - West,Mumbai 400064

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