



Date: 19/05/2023

To,
The General Manager,
Corporate Relation Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street Fort,
Mumbai - 400001

Scrip Code: 531433

Subject: Outcome of the Board Meeting.

Dear Sir/Madam,

With regard to the captioned subject and in compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended from time to time, this is to inform the Exchange that the Board of Directors of the company at its meeting held today i.e. on **Friday, 19th May, 2023 Commenced at 02.30 PM and Concluded at 03.30 PM** has considered and approved the following matters:-

1. Resignation of M/s. S G & Associates, Practicing Company Secretaries, Mumbai (COP No: 5722 and M. No: 12122) as the Secretarial Auditor for the FY 2022-2023.
2. Appointment of M/S. Amruta Giradkar & Associates, Practicing Company Secretaries, Mumbai (COP No: 19381 and M.NO: 48693) as the Secretarial Auditor for the FY 2022-2023 and 2023-2024. (brief profile annexed as Annexure- I).

The above information will also be made available on the website of the Company at <http://www.sungoldcapitallimited.com>

Kindly take the same into your records and suitably disseminated at all concerned.

Thanking You,

For Sungold Capital Limited

Rajiv Kotia
Chairman & Managing Director
DIN No.: 00135912





Annexure - I

Brief Profile of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries, Mumbai is given as follows:

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/-cessation (as applicable)	19.05.2023
Term of Appointment	Appointed for the F.Y 2022-2023 and 2023-2024 for Secretarial Audit, and Issue of Reconciliation of Share Capital Audit Report for the F.Y 2023-2024
Brief Profile	<p>M/s. Amruta Giradkar & Associates (COP No: 19381 and M. No: ACS 48693).</p> <p>M/s. Amruta Giradkar & Associates., Practicing Company Secretaries registered with the Institute of Company Secretary of India is a corporate secretarial services firm offering solutions for corporate compliances. CS Amruta Giradkar having Certificate of Practice No. 19381 has rich and varied experience in various matters related to Company Law and Corporate Law etc. The firm is based in Mumbai.</p> <p>The core competency of the firm lies under the Companies Act 2013, Merchant Banker and in IPO of NCD, Mergers and Acquisitions, Takeovers, Due Diligence, Valuations, Delisting, etc.</p>
Address	MIG 6B, 703 Gavanpada, PMGP Colony, Mulund East, Mumbai-400081.

For Sungold Capital Limited

Rajiv Kotia
Chairman & Managing Director
DIN No: 00135912

