



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Date: August 22, 2023

Scrip Code: 531433

ISIN: INE271D01013

Subject: Appointment of KMP

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, vide resolutions passed in the Board Meeting dated 22.08.2023, **Ms. Shruti Asati** possesses Membership Number: A63929, has been appointed as **Company Secretary and Compliance Officer of the Company** w.e.f. **22.08.2023**.

Kindly take this into record and update the same.

Thanking You,

Yours Faithfully
For Sungold Capital Limited



Rajiv Kotia
Chairman & Managing Director
DIN: 00135912



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BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Ms. Shruti Asati
Father's Name	Mr. Santosh Premchand Asati
Date of Birth	26/04/1994
Education Qualification	Company Secretary, B.com from Nagpur University and Masters of Commerce from Indira Gandhi National Open University.
Membership No.	ACS - A63929
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