



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956
August 22, 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 Board Meeting held on Tuesday, August 22, 2023.

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform you that the Board of Directors, at their Meeting held today i.e. Tuesday, August 22, 2023, at the registered office of the Company, inter-alia, transacted the following business:

1. Change in place of maintaining books of accounts from its Corporate office to its Registered Office situated at Ground Floor, 36, Shri Rang Residency Vadia, Rajpipla, Narmada, Nandod Gujarat: 393145, and also to discontinue all its operations from the corporate office.
2. Fixed the remuneration of Mr. Rajiv Kotia (DIN: 00135912) as the Chairman & Managing Director of the company for the remaining period of 2 year from the July 01, 2023 to June 30, 2025, subject to members approval at the ensuing Annual General Meeting.
3. Appointment of Ms. Shruti Asati, (Mem No : A63929) as Company Secretary and Compliance officer of the Company w.e.f. 22.08.2023.

The Board Meeting commenced at 4:00 PM & concluded at 5:00 PM.

Request you to kindly take the same on record.

Thanking You.

For Sungold Capital Limited



Rajiv Kotia
Chairman & Managing Director
DIN: 00135912

Registered Office Address:- Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat-393145

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

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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