



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

Date: August 11, 2023

Scrip Code: 531433

Subject: Outcome of Board Meeting held on Friday, August 11, 2023.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of our Company at its meeting held today i.e **Friday, August 11, 2023** at Registered Office of the Company Situated at Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada-393145, Gujarat, considered and approved the following businesses:

1. Approved Unaudited Financial Results (Standalone) of the Company for the quarter ended on June 30, 2023 along with Limited Review Report issued by the Statutory Auditors of the Company.
2. To hold the 31st Annual General Meeting of the Company on Thursday, September 21, 2023 at 09:30 A.M. at its registered office of company.
3. Book Closure for the purpose of the 31st Annual General Meeting will remain closed from Friday, September 15, 2023, to September 21, 2023 (both days inclusive) and the cut-off date is September 14, 2023.
4. Approved re-appointment of Mr. Rajesh Pillai Director who retires by rotation at the ensuing Annual General Meeting subject to the approval of Shareholders.
5. Appointment of M/s J Singh & Associates, a partnership firm (Reg No. 110266W) as Statutory Auditor of the Company, for the first term of 5 (five) consecutive years as recommended by the Audit Committee, subject to the approval of the members at the ensuing Annual General Meeting of the Company (**Disclosures required pursuant to Regulation 30 is enclosed as Annexure - I.**)





6. Approved the appointment of M/s. Amruta Giradkar & Associates, Practicing Company Secretary bearing Membership No. 48693 and C.P. No. 19381 to act as a Scrutinizer to conduct e-voting in a fair and transparent manner, ensuring 31st Annual General Meeting of the company.
7. Approved re-appointment of Independent director Mr. Uma Maheswara Rao Sikhinam and Ms. Karishma Raturaj Kaku for 2nd term of 5 years from September 21, 2023 to September 20, 2028, subject to members approval.

The Board Meeting commenced at 4 p.m. & concluded at 5 p.m.

The results have been uploaded on the Bombay Stock Exchange website at <https://www.bseindia.com> and on the website of the Company at <http://www.sungoldcapitallimited.com>

Kindly take the same into your records and suitably disseminate to all concerned.

Thanking You,

For Sungold Capital Limited



Rajiv Kotia
Chairman & Managing Director
DIN: 00135912



ANNEXURE – 1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s. J Singh & Associates, Chartered Accountants, (FRN: 110266W)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as statutory auditors of the Company The term of current Statutory Auditors M/s Bhatler & Company will be expiring at the conclusion of the ensuing Thirty First Annual General Meeting. It is proposed to appoint M/s J Singh & Associates, as Statutory Auditors of the Company in place of the Outgoing Auditors.
3	Date of appointment	Term: 5 years For a period of 5 consecutive financial years i.e upto the conclusion of the Annual General Meeting to be held for the financial year ended 31st March, 2028.
4	Brief Profile	M/s J Singh & Associates is a Chartered Accountant firm having strong presence in major cities of the country. J Singh & Associates is engaged in statutory audits of some of the large companies in various sectors.
5	Disclosure of relationship between Directors	Not Applicable

