



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 22.08.2023

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

Scrip Code: 542146

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that the Board of Directors in their Meeting held on **Tuesday, August 22, 2023** at the registered office of the company, inter alia considered and approved the following:

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 ensuring 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.

Kindly take the same on your records and oblige.

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

