



Date: 01/08/2023

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

SCRIP CODE: 531433

Subject: Intimation of Board Meeting to be held on Friday, 11<sup>th</sup> August, 2023

Dear Sir/Madam,

This intimation is being made pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the company is scheduled to be held on Friday, August 11, 2023 at the Registered office of the Company inter-alia, to consider and approve:

- 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.
- 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.**)
- Appointment of Ms Amruta Giradkar of M/s. Amruta Giradkar & Associates, Practicing Company Secretary bearing Membership No. 48693 and C.P. No. 19381 as the Scrutinizer of the ensuing Annual General Meeting of the Company.
- Any other matter with the permission of the Chair.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 01<sup>st</sup> July, 2023 till the expiry of 48 hours from the date the said financial results are announced.

This intimation is also being uploaded on the website of the Company i.e [www.sungoldcapitallimited.com](http://www.sungoldcapitallimited.com)  
You are requested to kindly take the above information on record.

Thanking You,

For Sungold Capital Limited

Rajiv Kotia  
Chairman & Managing Director  
DIN: 0013591



**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 9<sup>th</sup> 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 Bhattar & 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 31 <sup>st</sup> 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