



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 03.07.2023

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 531433

Subject: Intimation of resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, **Ms. Shreya Shah (Membership No : A59076)** has hereby tendered her resignation from the post of **Company Secretary and Compliance Officer** with **effect from 03.07.2023** due to her pre-occupied schedule.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take this into your record and update the same.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited

Rajiv Kotia
Chairman & Managing Director
DIN:00135912

