



To,
The Manager,
Corporate Relations Department,
BSE Limited,
P. J. Tower, Dalal Street Fort,
Mumbai - 400 001

Date: 06.02.2025

Scrip Code: 531433

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we, wish to inform you that the Board of Directors at their duly convened meeting held today i.e Thursday, February 06, 2025 at its registered office to consider and approved the following:

1. Appointment of Ms. Shruti Asati, (Mem No : A63929) as the Company Secretary and Compliance Officer of the Company with effect from February 06, 2025, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A to this letter.

The Board Meeting was commenced at 12.15 P.M. and concluded at 12.40 P.M.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited



Rajiv Kotia
Chairman and Managing Director
DIN: 00135912



Annexure - A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of Ms . Shruti Asati as the Company Secretary and Compliance Officer

| SR. No. | Particulars | Description |
|---------|---|--|
| 1. | Reason for Change | Appointment of Ms. Shruti Asati (Membership No. A63929) as the Company Secretary and Compliance Officer of the Company with effect from February 06, 2025. |
| 2. | Date of appointment/cessation & term of appointment | Appointment as the Company Secretary and Compliance Officer of the Company with effect from February 06, 2025, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors. |
| 3. | Brief Profile | Ms. Shruti Asati is an Associate Member of the ICSI, having more than 3 years of experience. |
| 4. | Disclosure of relationships between directors | Not applicable |
| 5. | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | Not applicable |

For Sungold Capital Limited

Rajiv Kotia
Chairman and Managing Director
DIN: 00135912

