



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

**November 13, 2017**

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 531433**

**Subject: Appointment of Key Managerial Person (KMP)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 vide resolutions passed in the Board Meeting dated 13.11.2017, Ms. Sowjanya Poojary (Mem No: A49579) is being appointed as the Company Secretary and Compliance Officer with effect from 13.11.2017, a brief profile is attached herewith.

Kindly take this into record and update the same.

Thanking You,

Yours Faithfully,

**FOR SUNGOLD CAPITAL LIMITED**



**Mr. Rajiv Kotia**  
**(Managing Director)**  
**Din: 00135912**

Encl: brief profile

**Registered Office** : House no. 7/13 opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145

**Corporate Office** : B/ 618, 6<sup>th</sup> Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064

**Email** : sungold2006@gmail.com / info@sungoldcapitallimited.com **Website** : www.sungoldcapitallimited.com

**Contact Details** : 8108756812 / 022-28891692

## **Brief Profile of Ms. Sowjanya Poojary**

Ms. Sowjanya Poojary is a Bachelor of Commerce, Bachelor of Law and also a member of Institute of Company Secretaries of India (ICSI). She has an experience of two years in Corporate Law, Secretarial work of the Company, Handling Financial and Legal Work.

