



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: Resignation of 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. Bhumika Sidhpura has hereby tendered her resignation from the post of **Company Secretary and Compliance Officer, Chief Financial officer with immediate effect.**

Kindly take this into record and update the same.

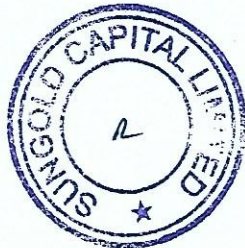
Thanking You,

Yours Faithfully,

FOR SUNGOLD CAPITAL LIMITED

Mr. Rajiv Kotia
(Managing Director)

Din: 00135912



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

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

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