



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 14th December, 2018

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

Scrip Code: 531433

Sub: Disclosure of events as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015.

Dear-Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on 14th December, 2018 at 3.00 pm have appointed Ms. Nishi Dhirawat (having membership no. ACS 54551) as Company Secretary cum Compliance Officer of the Company w.e.f. 14th December, 2018.

Brief profile of Ms. Nishi Dhirawat as required by SEBI vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Please take the same on your record.

Thanking you

Yours Faithfully

For Sungold Capital Limited

Rajiv Kotia
Managing Director
DIN: 00135912





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BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Ms. Nishi Dhirawat
Father's Name	Mr. Rajmal Dhirawat
Date of Birth	05-09-1992
Education Qualification	Associate member of institute of Company Secretaries of India Bachelor of Commerce
Membership No.	ACS 54551
Relevant Provisions	Section 203 of the Companies act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015.
Contact Details	<u>Nishi.dhirawat@gmail.com</u> 7727913727

For Sungold Capital Limited

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

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

Contact Details : 8108756812 / 022-28891692