



**SUNGOLD**  
CAPITAL LIMITED

**CIN: L65910GJ1993PLCO18956**

**Date: 12<sup>th</sup> February, 2019**

**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 12th February, 2019 at 4.00 pm have consider and approved the following:

1. Resignation of Mr. Amarjeet Singh Salwant from the post of Chairman & Non Executive Director of the Company w.e.f. 12.02.2019.
2. Mr. Rajiv Kotia, Managing Director of the Company is appointed as Chairman of the Company w.e.f. 12.02.2019.
3. Resignation of Mr. Harjeet Singh Salwant from the post of Advisor of the Company w.e.f. 12.02.2019.

Please take the same on your record.

Thanking you

Yours Faithfully  
For Sungold Capital Limited

*Nishi Dhirawat*

**Nishi Dhirawat**  
**Company secretary & Compliance Officer**  
**Membership no. A54551**

