



To,  
The General Manager,  
Corporate Relation Department  
BSE Limited  
PJ Towers, Dalal Street Fort,  
Mumbai – 400001

Date: 22.05.2025

Scrip Code: 531433

**Sub: Appointment of Internal Auditor and Secretarial Auditor -Disclosure Under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 Listing Regulations, We would like to inform you that the Board of Directors in their meeting held today i.e. on **Thursday, May 22, 2025** at the registered office of the Company has considered and approved the following matters:-

1. Appointment of M/s. Ravjani Jemani & Co, Chartered Accountants (FRN: 134564W and M. No: 149421) as an Internal Auditor of the Company for a term of Five Consecutive Financial Years from 2025-2026 to 2029-2030.
2. Appointment of M/S. Amruta Giradkar & Associates, (Unique Identification No. S2017MH538400) Practicing Company Secretaries (COP No: 19381 and M.NO: 48693) as the Secretarial Auditor of the Company for a term of Five Consecutive Financial Years from 2025-2026 to 2029-2030, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

We enclose herewith the details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as Annexure- I.

The results have been uploaded on the website of the Company at <http://www.sungoldcapitallimited.com>

Kindly take the same into your records.

Thanking You,

For Sungold Capital Limited



Shruti Asati  
Company Secretary and Compliance Officer  
Membership No: A63929



**Annexure - I**

Disclosure of information pursuant to the requirement of Regulation 30 and other relevant provisions of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided as under:

**1. Appointment of M/s. Ravjani Jemani & Co, Chartered Accountant, Ahmedabad (FRN: 134564W and M. No: 149421) as an Internal Auditor of the Company.**

Sr. No.	Particulars	Details
1.	Name	<b>M/s. Ravjani Jemani &amp; Co</b>
2.	Reason for Change	Appointed as an Internal Auditor of the Company for a term of Five Consecutive Financial Years from 2025-2026 to 2029-2030.
3.	Date of Appointment	<b>22.05.2025</b>
4.	Term of Appointment	To conduct Internal Audit for a term of Five Consecutive Financial Years from 2025-2026 to 2029-2030.
5.	Brief Profile	<b>M/s. Ravjani Jemani &amp; Co.</b> (FRN: 134564W and M. No: 149421)  Mr. Mazharabbas Ravjani is a senior partner of the firm. He is a graduate and a fellow member of Institute of Chartered Accountants of India with 10 years standing in the profession. He has wide experience in the field of Direct Tax, Assurance and Accounting. His strength lies in maintaining integrity and delivering satisfying services. He has held leadership roles and has been in the forefront in articulating group philosophy and values and believes in a team building approach.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





**2. Brief Profile of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries, Mumbai is given as follows:**

Sr. No.	Particulars	Details
1.	Name	<b>M/s. Amruta Giradkar &amp; Associates</b>
2.	Reason for Change	Appointed as a Secretarial Auditor of the Company for a term of Five Consecutive Financial Years from 2025-2026 to 2029-2030.
3.	Date of Appointment	<b>May 22, 2025</b>
4.	Term of Appointment	To conduct Secretarial Audit for the term of Five Consecutive Financial Years from 2025-2026 to 2029-2030.
5.	Brief Profile	<p>M/s. Amruta Giradkar &amp; Associates (COP No: 19381 and M. No: ACS 48693).</p> <p>M/s. Amruta Giradkar &amp; Associates., Practicing Company Secretaries registered with the Institute of Company Secretary of India is a corporate secretarial services firm offering solutions for corporate compliances. CS Amruta Giradkar having Certificate of Practice No. 19381 has rich and varied experience in various matters related to Company Law and Corporate Law etc. The firm is based in Mumbai.</p> <p>The core competency of the firm lies under the Companies Act 2013, Merchant Banker and in IPO of NCD, Mergers and Acquisitions, Takeovers, Due Diligence, Valuations, Delisting, etc.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**For Sungold Capital Limited**



**Shruti Asati**  
**Company Secretary and Compliance Officer**  
**Membership No: A63929**