



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 24.06.2021

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

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 24.06.2021, Ms. Versha Chaturani (Mem No : A59225) has hereby tendered her resignation from the post of Company Secretary and Compliance Officer with effect from 24.06.2021 due to her pre-occupied schedule.

Kindly take this into your record and update the same.

Thanking You,

Yours Faithfully,

For Sungold Capital Limited


Rajiv Kotia
Chairman & 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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