

S.M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

Reg off. - Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rock Regency Hotel, Law Garden, C. G. Road,
Ahmedabad – 380009, Gujrat

Website: www.smgoldltd.com

E-Mail Id: compliancesmgold@gmail.com

Telephone : 079-22114411

Date: 22.07.2024

To

The General Manager-Listing

Corporate Relationship Department

The BSE Limited

Phiroz Jeejeebhoy Tower

Dalal Street, Mumbai-400001

S. M. GOLD LIMITED (Scrip Code: 542034)

Subject: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

The Board of Directors in their meeting held today i.e. 22nd July 2024 has appointed Mr Arvind Kumar as an Internal Auditor of the company based on the recommendations of the Audit Committee for the Financial Year 2024-25 and 2025-26.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

For, S. M. Gold Limited

SHAH
PULKITKUMAR
SURESHBHAI

Digitally signed by SHAH
PULKITKUMAR SURESHBHAI
Date: 2024.07.22 18:00:00
+05'30'

Pulkitkumar Sureshbhai Shah

Managing Director

DIN: 07878190

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ANNEXURE-A

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor.
Date of appointment /re-appointment /cessation (as applicable) & / re-appointment;	w.e.f. 1 st April 2024
Term of appointment	2 Years (2024-25 & 2025-26)
Brief profile (in case of appointment);	Mr. Arvind Kumar is associated with the company since last Three (3) Years and well versed with the various compliances to be done by the Company.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Consent Letter

To,

S. M. Gold Limited
Shop No. 1 to 3, 2nd Floor, 24 Caret Building
Opp. Rock Regency Hotel, Law Garden
C. G. Road, Ahmedabad-380009

Sub-Consent Letter for appointment of Internal Auditor of S. M. Gold Limited

Dear sir,

I hereby give consent to be appointment as Internal Auditor of the Company S. M. Gold Limited for a period of 2 years from the Financial Year 2024-2025 to 2025-2026 pursuant to the provisions of Section 138 of the Companies Act 2013.

Yours Faithfully,



Arvind Kumar

Date: 22.07.2024

Place: Ahmedabad