

S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

Registered Office: Shop No. 1 to 3, 2nd Floor, 24 caret Building, Opp. ROK Regency Hotel, Law Garden,
C G Road, Ahmedabad-380009.

Website: www.smgoldltd.com **E-mail:** compliancesmgold@gmail.com

Contact: +91 9428138019

Date: 19th June, 2024

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001.

Subject: Intimation for appointment of Company Secretary and Compliance Officer of the Company

Ref: S. M. Gold Limited (Scrip Code – 542034)

Dear Sir/ Madam,

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Megha Saraswat has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 19th June, 2024.

Kindly acknowledge and take the same on your records.

Thanking you.

Yours faithfully
For, S. M. GOLD LIMITED

SHAH
PULKITKUMAR
SURESHBHAI

Digitally signed by PULKITKUMAR SURESHBHAI
DN: cn=PULKITKUMAR SURESHBHAI, o=S. M. GOLD LIMITED, ou=, email=pulkitkumar.sureshbhai@smgoldltd.com, c=IN

PULKITKUMAR SURESHBHAI SHAH
MANAGING DIRECTOR
(DIN: 07878190)

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Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

BRIEF PROFILE OF MS. MEGHA SARASWAT

Name of Company Secretary	Ms. Megha Saraswat
Membership No.	A72665
Father's Name	Mahendra Saraswat
Date of Birth	04-09-1995
PAN NO.	GANPS3245G
Qualification	M.Com (Master of Commerce) and Company Secretary (CS)
Reason for Change viz. appointment	Ms. Megha Saraswat has been appointed as the Company Secretary and Compliance Officer of the Company in place of Ms. Komal Tolani (ACS 47553) who resigned from the said post w.e.f., 07 th June, 2024.
Date of Appointment	19 th June, 2024
Work Experience	Ms. Megha Saraswat holds a Professional Degree of Company Secretary. She is an Associate member of the Institute of Company Secretaries of India and is having a deep insight in the areas of Companies Act, Corporate Governance and Corporate Laws related matters.
Shareholding in Company	Nil

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Contact: +91 9428138019

We request you to kindly take the above informations in your records.

For, S. M. GOLD LIMITED

SHAH
PULKITKUMAR
SURESHBHAI

Digitally signed by SHAH PULKITKUMAR SURESHBHAI
DN: cn=SHAH PULKITKUMAR SURESHBHAI, o=S. M. GOLD LIMITED, ou=, email=shah.pulkitkumar.sureshbhai@smgoldltd.com, c=IN
Date: 2023.05.19 12:10:45 +05'30'

**PULKITKUMAR SURESHBHAI SHAH
MANAGING DIRECTOR
(DIN: 07878190)**

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Contact: +91 9428138019

LETTER OF APPOINTMENT

Date: 19th June, 2024

To,
CS Megha Saraswat
2F, 663/664, Murlidhar Vyas Colony
Ward 06, Bikaner,
Rajasthan-334004.

Dear Megha,

We are pleased to inform you that the Board of Directors of our Company has considered your application for the post of Company Secretary and decided to appoint you as the Company Secretary and Compliance Officer of **S. M. Gold Limited** with effect from 19th June, 2024.

You will also be designated as Key Managerial Personnel (KMP) of the Company pursuant to the Section 203(1) of the Companies Act, 2013.

Kindly accept your appointment as Company Secretary and Compliance Officer of the Company and please share with us the signed copy of the consent letter for the same.

All the Best!

Thanking You,

Yours faithfully,

For, S. M. GOLD LIMITED

SHAH
PULKITKUMAR
SURESBHAI

Digitally signed by SHAH PULKITKUMAR SURESBHAI
DN: cn=SHAH PULKITKUMAR SURESBHAI, o=S.M. Gold Limited,
ou=SHAH PULKITKUMAR SURESBHAI, email=shah.pulkitkumar.sureshbhai@smgoldltd.com,
c=IN

PULKITKUMAR SURESBHAI SHAH
MANAGING DIRECTOR
(DIN: 07878190)

MEGHA SARASWAT

COMPANY SECRETARY

Address: 2nd F House No-663/664 Murlidhar Vyas Colony
Bikaner (Rajasthan)-334001

Email Id:- sarswatmegha994@gmail.com

Contact Number:- +917852814437

To,
The Board of Directors,
S. M. Gold Limited

Date: 19/06/2024

Sub: Consent to act as Company Secretary and Compliance Officer of S. M. Gold Limited

Dear Sir/Madam,

I, Megha Saraswat, D/o Mahendra Saraswat, R/o 2F, House No- 663/664, Murlidhar Vyas Colony, Bikaner, Rajasthan-334004, hereby give my consent to act as the Company Secretary and Compliance Officer of the Company, S.M. Gold Limited with effect from 19th June, 2024 on such terms and conditions as may be mutually agreed in terms of Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You,

Yours Faithfully,

MEGHA SARASWAT
Digitally signed by
MEGHA SARASWAT
Date: 2024.06.19
13:12:51 +05'30'

Megha Saraswat

M.No. A72665