



SKY GOLD

Limited

Date: January 06, 2022

To,
The Manager,
BSE Limited, Listing
Department, P.J. Towers,
Dalal Street, Fort
Mumbai: 400001
Scrip Code: 541967

Subject: Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

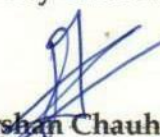
With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e, on January 06, 2022 has appointed Ms. Pooja Haresh Shah (Membership No:A62639), as Company Secretary and Compliance Officer of the Company with effect from January 06, 2022.

As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Ms. Pooja Haresh Shah will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Ms. Pooja Haresh Shah as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in annexure I.

You are requested to take the above on your record.

For Sky Gold Limited,


Darshan Chauhan
Whole time Director
DIN: 02138075
Place: Mumbai
Encl: Annexure I.



Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvodaya Nagar, Mulund (W), Mumbai - 400 080.
Tel. : +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.
l.com.; 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldltdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989



SKY GOLD
— Limited —

Annexure I

Name	Ms. Pooja Haresh Shah
Designation	Company Secretary and Compliance Officer
Date of Appointment	January 06, 2022
Brief Profile	She had completed 15 Months CS Management Training under M/s. Ulhas Shetty & Co., Practicing Company Secretaries from January 14, 2019 to April 21, 2020. Further she had joined M/s. Neetu Agrawal & Co., Practicing Company Secretaries as Assistant Manager from June 15, 2020 till date. She have an overall experience of approx. 1 year and 6 months in the diversified advisory function.
Disclosure of relationships between Directors (in case of appointment as a Director)	NA




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