

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

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Contact: +91 9428980017

Date: - 29/03/2024

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited,
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Outcome of Board Meeting

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

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 29th March, 2024 at the registered office of the Company. In the meeting the Board has consider the following matters:

1. Took note of and approved the resignation of M/s. Bhagat & Co., Statutory Auditor of the Company w.e.f. 14/02/2024.
2. Appointed M/s. Aniket Goyal & Associates, Chartered Accountants, having FRN: 022331C, as Statutory Auditor of the Company, Subject to approval of shareholders.
3. To call and convey the Extra Ordinary General Meeting of the Company.

The Company will intimate the details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 to stock exchange separately.

The Meeting started at 02:00 P.M. and ended on 4:20 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

For, S. M. GOLD LIMITED

Priyank Sureshkumar Shah
Director
(DIN: 07878194)