



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

Date: 01.02.2020

To
The Corporate Relations Department
BSE Ltd
PJ Towers, Dalal Street,
Mumbai -400 001

Sub: Appointment of Company Secretary and Compliance Officer

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the company has appointed Ms. Komal Tolani as company secretary and compliance officer of the company w.e.f 01st February, 2020.

Brief Profile of Ms. Komal Tolani is mentioned below:

Name of the Company Secretary	Ms. Komal Tolani
Membership No.	ACS - 47553
Educational qualification	B.Com (Accounts and Finance) from Gujarat University in 2014 M.Com from Dharamsinh Desai University in 2016 Qualified Company Secretary in 2016

Kindly acknowledge the same and take on your records.

For, S. M. Gold Limited

PRIYANK S. SHAH
DIRECTOR
DIN: 07878194



-: REGISTERED OFFICE :-

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.
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