

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: 07th June, 2024

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

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that **Ms. Komal Tolani (ACS 47553)**, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 06th June, 2024 and will be relieved from the services of the Company on account of resignation w.e.f. 07th June, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you.

For, S. M. GOLD LIMITED

SHAH
PULKITKUMAR
SURESHBHAI

Digitally signed by Pulkitkumar Sureshbhai Shah, DN: cn=Pulkitkumar Sureshbhai Shah, o=S. M. Gold Limited, ou=Corporate Relations Department, email=pulkitkumar.sureshbhai@smgoldltd.com, c=IN

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

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

Annexure – I

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

| | |
|--|--|
| Name of KMP | Ms. Komal Tolani |
| Reason of Change viz. appointment, resignation, removal, death, cessation or otherwise | Resignation of company Secretary and Compliance Officer (KMP) for better Opportunity |
| Brief Profile (in case of appointment) | NA |

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=Directors, email=shah.pulkitkumar@smgoldltd.com, c=IN

PULKITKUMAR SURESHBHAI SHAH
MANAGING DIRECTOR
(DIN: 07878190)

CS KOMAL TOLANI

Address : A-13, Santkavar Society, Manjipura Road, Nadiad ((Gujarat)

ACS (Mem No. 47553), M.Com, B.Com,

Email- komaltolani908@yahoo.com | Contact: +7041739515

Date: June 6, 2024

To,
The Managing Director,
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, Gujarat.

Dear Sir,

I am writing to formally resign from my position as Company Secretary & Compliance Officer in S. M. Gold Limited, effective 7th June, 2024. I have decided to pursue better opportunities for my career growth.

I am grateful for the support and experiences I have gained in this company. I will do my best to ensure a smooth transition.

Thank you for the opportunity to be a part of your organization.

Sincerely,



CS Komal Tolani
Company Secretary & Compliance Officer
ACS47553