



Date: 06.02.2025

To,
The Manager,
Corporate Relations Department
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 531433

Sub: Appointment of Company Secretary and Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we, wish to inform you that the Board of Directors at their duly convened meeting held today i.e Thursday, February 06, 2025 at its registered office considered and approved the following:

1. Appointment of Ms. Shruti Asati, (Mem No : A63929) as the Company Secretary and Compliance Officer of the Company with effect from February 06, 2025, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A to this letter.

Kindly take into your record.

Thanking You,

For Sungold Capital Limited



Rajiv Kotia
Chairman and Managing Director
DIN: 00135912



Annexure - A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of Ms. Shruti Asati as the Company Secretary and Compliance Officer

SR. No.	Particulars	Description
1.	Reason for Change	Appointment of Ms. Shruti Asati (Membership No. A63929) as the Company Secretary and Compliance Officer of the Company with effect from February 06, 2025.
2.	Date of appointment/cessation & term of appointment	Appointment as the Company Secretary and Compliance Officer of the Company with effect from February 06, 2025, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
3.	Brief Profile	Ms. Shruti Asati is an Associate Member of the ICSI, having more than 3 years of experience.
4.	Disclosure of relationships between directors	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable

For Sungold Capital Limited



Rajiv Kotia
Chairman and Managing Director
DIN: 00135912