



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

To,
The Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Date: 26.01.2021

Sub: Intimation of Appointment of Independent Directors

Ref. : S.M.Gold Limited ((Script Code: 542034)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is inform you that the Board of Directors of the Company has appointed the following Directors in the Board of as an Additional Independent Directors:

1. Appointment of Mr. Girishchandra Madhavlal Patel as an Additional Director (Non Executive Independent)
2. Appointment of Mr. Ganpatbhai Babubhai Nayi as an Additional Director (Non Executive Independent).

This is for your information and records.

Thanking you,
Yours faithfully,

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.

Email: compliancesmgold@gmail.com | Contact: 079 - 2211 4411, +91 94281 38019, 9428980017 | Website: www.smgold.in