



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



Date: 12th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Approved 'Sky Gold Limited - EMPLOYEE STOCK OPTION PLAN 2024' ('SKY GOLD - ESOP 2024').

Dear Sir/ Ma'am,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 62(1)(b) of the Companies Act, 2013 and the Companies (Share Capital and Debentures) Rules, 2014, the Nomination and Remuneration Committee and Board at its meeting held on 20th June 2024 and Extra-ordinary General Meeting held on 12th July 2024, has considered and approved the implementation of the 'Sky Gold Limited - EMPLOYEE STOCK OPTION PLAN 2024' ('SKY GOLD - ESOP 2024') and extended to the employees of Holding Company, its Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [present and future].

Kindly take the same on your records and oblige.

For Sky Gold Limited,

Mangesh Chauhan
Managing Director and CFO
DIN: 02138048
Place: Navi Mumbai

Registered / Factory / Corporate Office : Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

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Dept. No. :	Account : +91 93219 19656	Order : +91 93209 29299	Ratecut : +91 93219 19646
	Website : www.skygold.co.in	CIN No. : L36911MH2008PLC181989	