



**SKY GOLD**  
— Limited —

**Date: 13/12/2022**

To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 541967**

**Subject: Initiating D2C (Direct to Consumer) in USA Market**

Dear Sir/ Ma'am,

This is to inform you that Sky Gold Limited is engaged in the business of manufacturing and sales of Gold Jewellery. Sky Gold has Manufacturing facilities in Mumbai, India for gold ornaments of a broad spectrum of designs and specifications. Sky Gold now desires to introduce its Gold Jewellery Products by launching own brand in the USA retail market by itself and/or its Subsidiary in collaboration with M/s. Varanium Inc., USA in Gold Jewellery Products.

Kindly take the same on record

**For Sky Gold Limited**

DARSHAN RAMESH CHAUHAN  
Digitally signed  
by DARSHAN  
RAMESH  
CHAUHAN  
Date: 2022.12.13  
15:58:47 +05'30'

**Darshan Chauhan**  
**Wholetime Director**

**DIN: 02138075**

**Address:** Flat No.2301/2302,23rd Floor,  
A Wing Sarvoday Heights, Jain Mandir Road,  
Sarvoday Nagar Mulund West Maharashtra India 400080

**Registered Office / Factory :** Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.  
Tel. : +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

**Corporate Office :** 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.  
l.com : 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

**Email :** info@skygold.in / skygoldltdmumbai@gmail.com • **Website :** www.skygold.in

**CIN NO.:** - L36911MH2008PLC181989





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Annexure A

Name of the entity(ies) with whom MOU is signed	M/s. Varanium Inc.,
Type of Agreement	Marketing tie-up
industry or area to which the new line of business belongs to	The Retail market of Gold Jewellery Products
shareholding, if any, in the entity with whom the agreement is executed	NIL
significant terms of the agreement (in brief) special rights like the right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	NA
whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, the nature of the relationship	NA
whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length	No
in case of issuance of shares to the parties, details of issue price, class of shares issued	NA
in the case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan	NA
any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	NA

DARSHAN Digitally signed by  
RAMESH DARSHAN RAMESH  
CHAUHAN  
Date: 2022.12.13  
17:55:06 +05'30'

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