

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: -

BRIEF PROFILE OF MS. MEGHA SARASWAT

Name of Company Secretary	Ms. Megha Saraswat
Membership No.	A72665
Father's Name	Mahendra Saraswat
Date of Birth	04-09-1995
PAN NO.	GANPS3245G
Qualification	M.Com (Master of Commerce) and Company Secretary (CS)
Reason for Change viz. appointment	Ms. Megha Saraswat has been appointed as the Company Secretary and Compliance Officer of the Company in place of Ms. Komal Tolani (ACS 47553) who resigned from the said post w.e.f., 07 th June, 2024.
Date of Appointment	19 th June, 2024
Work Experience	Ms. Megha Saraswat holds a Professional Degree of Company Secretary. She is an Associate member of the Institute of Company Secretaries of India and is having a deep insight in the areas of Companies Act, Corporate Governance and Corporate Laws related matters.
Shareholding in Company	Nil

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

We request you to kindly take the above informations in your records.

For, S. M. GOLD LIMITED

SHAH
PULKITKUMAR 
SURESHBHAI

PULKITKUMAR SURESHBHAI SHAH
MANAGING DIRECTOR
(DIN: 07878190)

MEGHA SARASWAT

COMPANY SECRETARY

Address: 2nd F House No-663/664 Murlidhar Vyas Colony
Bikaner (Rajasthan)-334001

Email Id:- sarswatmegha994@gmail.com

Contact Number:- +917852814437

To,
The Board of Directors,
S. M. Gold Limited

Date: 19/06/2024

Sub: Consent to act as Company Secretary and Compliance Officer of S. M. Gold Limited

Dear Sir/Madam,

I, Megha Saraswat, D/o Mahendra Saraswat, R/o 2F, House No- 663/664, Murlidhar Vyas Colony, Bikaner, Rajasthan-334004, hereby give my consent to act as the Company Secretary and Compliance Officer of the Company, S.M. Gold Limited with effect from 19th June, 2024 on such terms and conditions as may be mutually agreed in terms of Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You,

Yours Faithfully,

MEGHA SARASWAT  Digitally signed by
MEGHA SARASWAT
Date: 2024.06.19
13:12:51 +05'30'

Megha Saraswat

M.No. A72665