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.

 $\textbf{Website:} \ \underline{www.smgoldltd.com} \quad \textbf{E-mail:} \ compliances mgold@gmail.com$ 

Contact: +91 9428138019

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**Date: 19th June, 2024** 

To, The General Manager-Listing Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001.

Subject: Outcome of Board Meeting for appointment of Company Secretary and Compliance Officer of the Company

Ref: S. M. Gold Limited (Scrip Code - 542034)

## Dear Sir/ Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company was held today i.e., 19<sup>th</sup> June, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board approved the appointment of Ms. Megha Saraswat (Membership No. 72665) pursuant to recommendation of Nomination and Remuneration Committee, as the Company Secretary and Compliance Officer of the Company w.e.f., 19th June, 2024.

The meeting started at 12:00 P.M. and ended on 02:00 P.M.

Kindly acknowledge and take the same on your records.

Thanking you.

Yours faithfully For, S. M. GOLD LIMITED

SHAH

PULKITKUMAR

SURESHBHAI

PULKITKUMAR SURESHBHAI SHAH MANAGING DIRECTOR (DIN: 07878190)

CIN: L74999GJ2017PLC098438

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# 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., 07th June, 2024.
Date of Appointment	19th 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

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Contact: +91 9428138019

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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)

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Contact: +91 9428138019

### LETTER OF APPOINTMENT

Date: 19th June, 2024

**To, CS Megha Saraswat**2F, 663/664, Murlidhar Vyas Colony
Ward 06, Bikaner,
Rajasthan-334004.

Dear Megha,

We are pleased to inform you that the Board of Directors of our Company has considered your application for the post of Company Secretary and decided to appoint you as the Company Secretary and Compliance Officer of **S. M. Gold Limited** with effect from 19<sup>th</sup> June, 2024.

You will also be designated as Key Managerial Personnel (KMP) of the Company pursuant to the Section 203(1) of the Companies Act, 2013.

Kindly accept your appointment as Company Secretary and Compliance Officer of the Company and please share with us the signed copy of the consent letter for the same.

#### All the Best!

Thanking You,

Yours faithfully,

### For, S. M. GOLD LIMITED

SHAH

STEED OF THE STATE OF THE

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:- <u>sarswatmegha994@gmail.com</u> Contact Number:- +917852814437

To, Date: 19/06/2024

The Board of Directors,

S. M. Gold Limited

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 19<sup>th</sup> 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 Digitally signed by MEGHA SARASWAT Date: 2024.06.19
13:12:51 +05'30'

Megha Saraswat

M.No. A72665