



SKY GOLD
— Limited —

Date: 18/05/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai 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 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR): Outcome of the Board Meeting held on 18th May 2023.

Dear Sirs,

In continuation of our prior intimation dated April 29, 2023, and pursuant to Regulation 30 and other applicable regulations of the LODR, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. May 18, 2023, has inter alia approved the following:

- a) Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023, (Financial Results) pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 along with the Auditor's Report. The Statutory Auditors have issued their Audit Reports on the Financial Results with an unmodified opinion. The Financial Results and the Statutory Auditor's Reports thereon are enclosed as **Annexure I**.
- b) Considered and approved the Appointment of Ms. Aasna Shah as the Internal Auditor of the Company for the Financial Year 2023-24. Details are enclosed in **Annexure II**.
- c) Considered and approved the Appointment of M/s. Shivang G Goyal & Associates as a Secretarial Auditor of the Company for the Financial Year 2023-24. Details are enclosed in **Annexure III**.
- d) Considered and approved the resignation of Ms. Pooja Shah from the post of Company Secretary and Compliance Officer. Details are enclosed in **Annexure IV**.
- e) Considered and approved the Appointment of Ms. Nikita Jain (Membership No.: A71411) as the Company Secretary and Compliance Officer of the Company. Details are enclosed in **Annexure V**.
- f) Pursuant to the provisions of Regulation 30 of the LODR, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the Company has previously intimated to the Stock Exchange in the outcome of the Management Committee meeting held on February 23, 2023, that the Company is incorporating a Wholly Owned Subsidiary Company in the name of Sky9 Diamond Private Limited.

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvodaya 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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As of now, the Management Committee & Board of Directors of the Company has decided to keep the above incorporation of a Wholly Owned Subsidiary Company in the name of **Sky9 Diamond Private Limited** on hold for a while and if there is any development/update, that will be intimated to the Stock Exchange accordingly.

The Board Meeting commenced at 11:30 AM. and concluded at 02.10 PM.

This outcome is also being made available on the Company's website at: <https://sky-gold.in/>

Kindly take the same on your records and oblige.

For Sky Gold Limited,

Mangesh Chauhan

Managing Director & CFO

DIN: 02138048

Address: Flat No 2301/2302, A Wing, Sarvodaya Height,
Sarvoday Nagar, Jain Mandir Road, Mulund (W),
Mumbai, Maharashtra, India 400080

Place: Mulund, Mumbai

Encl.: As above.

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Annexure II

Appointment of Ms. Aasna Shah as the Internal Auditor of the Company for the Financial Year 2023-24.

Reason for Change	Appointment
Date of Appointment	May 18, 2023
Brief profile (in case of Appointment)	Ms. Aasna Shah is qualified as a Chartered Accountant having Membership number 196446. Her areas of expertise are internal audit, statutory audit, and taxation. Her in-depth understanding of client businesses brings in value addition for the clients in diversified fields.
Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure III

Appointment of M/s. Shivang G Goyal & Associates as a Secretarial Auditor of the Company for the Financial Year 2023-24.

Reason for Change	Appointment
Date of Appointment	May 18, 2023
Brief profile (in case of Appointment)	<p>M/s. Shivang G Goyal & Associates is a peer-reviewed Practicing Company Secretarial firm.</p> <p>The proprietor of the firm Mr. Shivang Goyal has experience of 7 years in rendering comprehensive professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence and Compliance Audits, among others. He also has expertise related to IPO and Migration from SME Exchange to Main Board.</p>
Disclosure of relationships between directors (in case of appointment of a director)	NA

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Annexure IV

Resignation of Ms. Pooja Shah from the position of Company Secretary and Compliance Officer of the Company

Reason for Change	Resignation
Date of Appointment	May 18, 2023
Brief profile (in case of Appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

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Appointment of Ms. Nikita Jain (Membership No.: A71411) as the Company Secretary and Compliance Officer of the Company.

Name	Ms. Nikita Jain
Designation	Company Secretary and Compliance Officer
Reason for Change	Appointment
Date of Appointment	May 19, 2023
Brief profile (in case of Appointment)	Ms. Nikita Jain is a Qualified Company Secretary having Membership number A71411. She has completed her 24 months of training under Sylph Technologies Limited for 11 months and Premium Capital Market & Investment Limited for 13 months – both companies are listed. So, she has experience of working for a Listed Entity. She is also a qualified Lawyer.
Disclosure of relationships between directors (in case of appointment of a director)	NA

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