

S. M. GOLD LIMITED

Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road, Ahmedabad - 380009, Gujarat, India

CIN: L74999GJ2017PLC098438 E-mail: compliancesmgold@gmail.com
Website: www.smgoldltd.com Ph.: 079-22114411 / 9428980017

Date: 09th August, 2022

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

Sub: Intimation of Re-appointment of Mr. Pulkitkumar sureshbhai shah, as Managing Director of the Company.

Ref: S M Gold Limited (Script Code:-542034)

Dear Sir/Madam

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the company was held on 08th August wherein the BOD appointed Mr. **Pulkitkumar sureshbhai shah** (DIN- 07878190), Managing Director of the company w.e.f. 08th August, 2022 subject to approval of shareholder in ensuing Annual general Meeting and shall hold office for further period of Five year.

Brief Profile of Mr. Pulkitkumar sureshbhai shah

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Re-Appointment
Date of Appointment & Term of Appointment	08th August, 2022 Mr. Pulkitkumar sureshbhai shah appointed as Managing Director of the Company pursuant to end of his current term. He would be liable to retire by rotation.
Qualification	Certification course in Information Technology from ATMC (Australian Technical and Management College)
Brief Profile	Pulkitkumar S. Shah is the Managing Director of the Company. After completing his HSC from Gujarat Board, he obtained a certificate in Information Technology from ATMC (Australian Technical and Management College) in the year 2009. On finishing his education, he joined the family business of jewellery. Learning the skills of running a business and in specific jewellery business, he ventured out to start his independent jewellery business under the name of M/s. Kriya Gold in the year 2013. In 2017, he along with his brother started this Company and both together become the Promoters of the Company. He has more than 12 years of experience in jewellery industry. As a MD and Promoter of the Company, his responsibility is maintaining the traditional and antique designs of mangalsutras and other jewellery and innovating newer, trendier and fashionable designs for mangalsutras and other jewellery manufactured and sold by the Company.
Disclosure of relationships between Directors	Mr. Pulkitkumar sureshbhai shah is Brother of Mr. Priyank S. Shah and son of Mrs. Nitaben S. Shah
Present Residential Address	C-202, Ratnadeep-2, Opp-Preranatirth Jain derasar, Satellite, Ahmadabad City, Ahmedabad, Gujarat – 380015

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Shareholding, if any, in the Company	405,327
Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.	Mr. Pulkitkumar Sureshbhai Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to kindly take the same on your record.

Yours faithfully,

For, S. M. Gold Limited



Priyank Shah
Director
DIN: 07878194

