



SKY GOLD
— Limited —

Date: May 18, 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: Resignation of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir / Madam,

This is to inform you that the Ms. Pooja Shah Company Secretary & Compliance Officer of the Company resigned from the said position with effect from the close of business hours of May 18, 2023. Ms. Pooja Shah had tendered her resignation to pursue opportunities outside the Company.

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

Kindly take the same on record.

Thank you.

Yours faithfully,

For Sky Gold Limited,

MANGESH Digitally signed by
RAMESH MANGESH RAMESH
CHAUHAN CHAUHAN
Date: 2023.05.18
20:52:00 +05'30'

Mangesh Chauhan
Managing Director & CFO
DIN: 02138048

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

Place: Mulund, Mumbai

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