



**SKY GOLD**

*Limited*

Date: March 22, 2020

To,  
BSE Limited.  
Phiroze JeeJeebhoy Towers,  
25th Floors Dalal Street Fort,  
Mumbai- 400001

Scrip Code: 541967

Subject: Intimation of re-appointment of Statutory Auditor and regularization an Independent Director of the Company in the Extra-Ordinary General Meeting of the Company held on Saturday, March 21, 2020

Ref.: - Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI(LODR) Regulations,2015)

Dear Sir / Madam,

This is to inform you that in terms of Regulation 30 read with Schedule III of the SEBI(LODR) Regulations,2015 , the Members of the Company in the Extra- Ordinary General Meeting of Sky Gold Limited, was held on March 21, 2020 at 11.00 A.M. at the registered office of the Company situated at Gala no 101,102,103, 1st Floor, Raja Industrial Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai - 400080 had discussed and approved the following special business(es):

1. Appointment of M/s V.J. Shah & Co (FRN No. 109823W) as the 'Statutory Auditors' of the Company and to fix their remuneration (**Brief Details- Annexure I**).
2. Appointment of Ms. Kejal Shah (DIN: 08608399) as an Independent Director of the Company (**Brief Profile- Annexure II**).

**Please note that the Disclosure of appointment of Statutory Auditor and Independent Director has already been given with in due time as the proceeding of Extra-ordinary General Meeting uploaded on the BSE, the link of which is given below:**

<https://www.bseindia.com/xml-data/corpfiling/AttachLive/6be9f4c0-64de-414b-b766-9001cc899614.pdf>

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 / skygoldtdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989



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— Limited —

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 brief particular of M/s V.J. Shah & Co, Statutory Auditor and Ms. Kejal Shah Independent Director enclosed herewith.

**Request you to kindly take the same on record and acknowledge.**

Yours Faithfully,

For Sky Gold Limited,



**Mangesh Ramesh Chauhan**

**Managing Director & CFO**

**DIN: 02138048**

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

Place : Mumbai

Date : March 22,2020

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— Limited —

**ANNEUXRE -I**

**BREIF DETAILS OF M/s V.J. SHAH & CO, AS STATUTORY AUDITOR PERTAINING TO RE-APPOINTMENT:**

| Particulars  | Details   |
|--|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment  |
| Name of the Auditor or Auditor's firm  | M/s V.J. Shah & Co  |
| Income Tax PAN of Auditor or auditor's firm                                  | AAAFV0230F  |
| Term of Appointment  | Re-appointed for a period of 5 years commencing from March 21, 2020 till the conclusion of the Annual General Meeting to be held in the financial year 2025 on such remuneration and out of pocket expenses incurred by them for the purpose of audit as may be mutually decided between Board of Directors of the Company and Statutory Auditor. |
| Membership Number of Auditor or auditor's firm's registration number         | 109823W   |
| Address  | 401-406, K Building, 24 Walchand Hirachand Marg, Ballard Estate, Near GPO, CST Mumbai-400001  |
| City   | Mumbai  |
| State  | Maharashtra   |
| Email  | info@vjshahco.com   |

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ANNEUXRE -II

**BREIF PROFILE OF Ms. KEJAL SHAH, PERTAINING TO APPOINTMENT AN INDEPENDENT DIRECTOR OF THE COMPANY:**

|  |  |
|--|--|
| Names of Director  | Ms. Kejal Shah   |
| Brief Profile:   | 1. Graduation (B. Com) from K. J. Somaiya College of Arts & Commerce, Mumbai University<br>2. Post-Graduation (M. Com) from Mumbai University        |
| Type   | Independent Director   |
| Date of Birth  | 24/11/1991   |
| Age  | 29 years   |
| Date of Appointment  | November 13, 2019 as an Additional Director in Board Meeting.  |
| Qualification  | M.Com (Mumbai University)  |
| No. of Equity Shares held in Company                                       | NIL  |
| Expertise in Specific Functional area                                      | Secretarial Compliance   |
| Experience   | 6 years in employment.   |
| Terms and Conditions   | As per Appointment Letter  |
| Date of first appointment  | November 13, 2019  |
| Directorships held in other Companies                                      | NIL  |
| Particulars of Committee Chairmanship / Membership held in other Companies | NIL  |
| Relationship with other Directors inter-se                                 | None   |
| No. of board meetings attended during the Financial year 2019-20           | Nil  |
| Remuneration Sought to be paid   | As per terms and conditions agreed between the Director and the Board of Directors and subject to the relevant provisions of the Companies Act, 2013 |
| Remuneration last paid   | NA   |

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