



**SUNGOLD**  
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 08.11.2024

To  
BSE Limited,  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400 001

Scrip Code: 531433

Sub: Intimation regarding resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Ms. Shruti Asati, (Membership No : A63929) as Company Secretary and Compliance officer, has resigned with effect from closing of business hours on November 07, 2024.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-A**.

This is for your information and record please.

Thanking you,

**For Sungold Capital Limited**



**Rajiv Kotia**  
Chairman and Managing Director  
DIN: 00135912



**Annexure-A**

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Ms. Shruti Asati, as Company Secretary and Compliance Officer of the Company.

Particulars	Disclosures
Name	Ms. Shruti Asati
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation from the post of Company Secretary and Compliance Officer of the Company due to her pre-occupied schedule.
Date of resignation	Letter dated November 07, 2024 effective from the closing of business hours on November 07, 2024.
Brief Profile Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable



Date: 07-11-2024

To,  
The Board of Directors,  
Sungold Capital Limited,  
Ground Floor, 36, Shri Rang Residency,  
Vadia, Rajpipla, Nadod, Narmada,  
Gujarat -393145.

Subject: Resignation from the Post of the Company Secretary And Compliance Officer

Dear Sir,

I Shruti Asati hereby tender my resignation from the post of Company Secretary And Compliance Officer of the Company with effect from 07-11-2024 due to my pre occupied schedule.

I would like to extend my sincere thanks to the Board of Directors for their support and guidance throughout my tenure in the company.

Thanking You,  
Your's Sincerely,



Shruti Asati,  
Company Secretary And Compliance Officer  
Membership No:- A63929