



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 23.07.2026

To,
The Manager,
Corporate Relations Department
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 531433

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on July 23, 2026 has approved and authorized following persons as authorized person(s) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange:

Name	Designation	Purpose	Contact Details
Mr. Rajiv Kotia	Chairman and Managing Director	For determining materiality of an event or information and making disclosure to the Stock Exchanges.	Tel: 091- 81087 56812 E-mail: sungold2006@gmail.com
Ms. Muskan Gurjar	Company Secretary and Compliance Officer	For making disclosure of material events or information to the Stock Exchanges.	Tel: 091- 81087 56812 E-mail: info@sungoldcapitallimited.com

Kindly take into your record.

Thanking You,

For Sungold Capital Limited



Rajiv Kotia
Chairman and Managing Director
DIN: 00135912

Registered Office Address:- Ground Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat-393145

🌐 www.sungoldcapitallimited.com ✉ sungold2006@gmail.com | info@sungoldcapitallimited.com ☎ +91-8108756812