



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: : Change in Management - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their duly convened meeting held today i.e. Thursday, July 23, 2026 at its registered office considered and approved the following:

1. Resignation of Ms. Shruti Santosh Asati, (Membership No : A63929) as Company Secretary and Compliance officer with effect from July 23, 2026
2. Appointment of Ms. Muskan Gurjar, (Membership No : A80536) as the Company Secretary and Compliance Officer of the Company with effect from Thursday, July 23, 2026, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.

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 are provided in Annexure A to this letter.

Kindly take into your record.

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:

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

Particulars	Disclosures
Name	Ms. Shruti Santosh Asati
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer of the Company due to her pre-occupied schedule.
Date of resignation	Letter dated July 23, 2026 effective from July 23, 2026.
Brief Profile Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable

B. For Appointment of Ms. Muskan Gurjar as the Company Secretary and Compliance Officer

SR. No.	Particulars	Description
1.	Reason for Change	Appointment of Ms. Muskan Gurjar (Membership No. A80536) as the Company Secretary and Compliance Officer of the Company with effect from July 23, 2026.
2.	Date of appointment/cessation & term of appointment	Appointment as the Company Secretary and Compliance Officer of the Company with effect from July 23, 2026, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
3.	Brief Profile	Ms. Muskan Gurjar is an Associate Member of the ICSI, membership number A80536. She is also a B. Com graduate from Vikram University, Ujjain and L.L.B. graduate from D.A.V.V. University, Indore.
4.	Disclosure of relationships between directors	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/ CML/2018/24 dated June 20, 2018.	Not applicable

For Sungold Capital Limited

Rajiv Kotia
Chairman and Managing Director
DIN: 00135912



Date: 23-07-2026

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 Santosh Asati** hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 23.07.2026 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,
Yours Sincerely,



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