



S.M. GOLD LIMITED
House of Mangalsutra

Date: 2nd September, 2026

**To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001.**

Subject: Intimation regarding Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: S.M. GOLD LIMITED (Scrip Code: 542034)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

The Board of Directors, in their meeting held on Wednesday, 2nd September, 2026 at the Registered office of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, as approved the appointment of M/s SS Lunkad and Associates Practicing Company Secretaries, (FRN:) as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from F.Y. 2026-27 to 2030-31, subject to the approval of shareholders at the forthcoming Annual General Meeting.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026 is enclosed herewith as "**Annexure - I**".

Kindly acknowledge and take the same on your records.

Thanking you.

For, S. M. GOLD LIMITED

**Pulkitkumar Sureshbhai Shah
Managing Director
(DIN: 07878190)**

CIN: L74999GJ2017PLC098438

Registered Office: Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. ROK Regency Hotel,
Law Garden, C G Road, Ahmedabad-380009

Website: www.smgoldltd.com

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Annexure – I

Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026

Name of Secretarial Auditor	M/s. SS Lunkad and Associates.
Reason for change	Appointment as Secretarial Auditor of the Company.
Effective Date of appointment	2 nd September, 2026
Terms of Appointment	For term of Five consecutive financial years from 01.04.2026 to 31.03.2031 (Subject to approval of members at the ensuing Annual General Meeting)
Brief profile (in case of appointment)	Over 05 Years of Post Qualification Experience in the field of Secretarial and Legal matters of various Companies. Exposure in Statutory Compliances under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, Company Law and related Statutory Acts.
disclosure of relationships between directors (in case of appointment of a director)	NA

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