



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

Date: 23.07.2026

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 July 23, 2026.**

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



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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. 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 November 07, 2024 effective from the closing of business hours on July 23, 2026.
Brief Profile Not Applicable	Not Applicable
Disclosure of relationships between directors	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