S.M.GOLD LIMITED
House of Mangalsutra

Date: 02.11.2026

To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer Pursuant to Regulation 30 of SEBI LODR Regulations, 2015

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

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mrs. Deepa Garg (ACS 58784) has tendered her resignation from the position of Company Secretary and Compliance Officer, citing a Personal and unavoidable reasons. The resignation was submitted via letter dated 2nd November, 2026.

The required disclosure, in line with Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as Annexure-A. A copy of her resignation letter is also attached.

Kindly take note of this information for your records

Thanking You,

For S. M. GOLD LIMITED

SHAH PULKITKUMAR SURESHBHAI
Digitally signed by SHAH PULKITKUMAR SURESHBHAI
Date: 2026.11.02 12:29:02 +05'30'

Pulkitkumar Sureshbhai Shah
Managing Director
(DIN: 07878190)

S.M.GOLD LIMITED
House of Mangalsutra

Annexure – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details
1.	**Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~**	Resignation of Mrs. Deepa Garg due to a Personal and Unavoidable reasons. Further details can be found in her resignation letter, dated 02nd November 2026, which is attached.
2.	**Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment/re-appointment~~**	02nd November, 2026
3.	**Brief profile (in case of appointment)**	Not Applicable
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable
5.	**Letter of Resignation along with detailed reasons for resignation**	Enclosed herewith.

Date: 02.11.2026

TO,
THE BOARD OF DIRECTORS
S.M. GOLD LTD
Shop No : 1 TO 3, 2nd Floor 24 Caret Law Garden, Chimanlal Girdharlal Rd,
Ahmedabad, Gujarat 380006

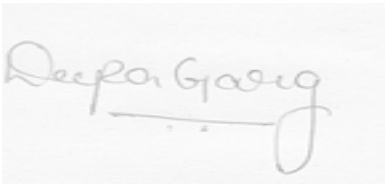
Sub: Resignation from the post of Company Secretary & Compliance Officer.

Dear Sir,

I, Deepa Garg hereby resign as Company Secretary & Compliance Officer of the Company with effect from 02nd November 2026 after closure of working hours due to personal and unavoidable reasons. I further confirm that there is no material reason for my resignation.

I request the Board to take above information on record and to do all such acts,deeds,things etc.as required under the provision of Companies Act,2013 and company with other necessary formalities, if any, Incidental thereto.

Thanking You,



Deepa Garg
Company Secretary & Compliance Officer
M.NO – A58784
Date : 02.11.2026
Place : Jaipur