



Date: 9th June 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

"Appointment of Chief Executive Officer ("CEO") of the Company and Constitution of Those Charged with Governance (TCWG)":

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., on **Tuesday, 9th June 2026** has inter alia, considered and approved the following matters:

i. Appointment of Chief Executive Officer:

The appointment of **Mr. Akash Talesara as the Chief Executive Officer (CEO)** of the Company with effect from 9th June 2026, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee of the Company.

The details in this regard, as required under the Listing Regulations read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30,2026. are enclosed herewith as **Annexure I**.

ii. Constitution of Those Charged With Governance (TCWG):

The identification of Those Charged with Governance (TCWG) comprising of the following:

Name of the members	Designation
Mr. Mangesh Chauhan	Chairperson
Mr. Darshan Chauhan	Member
Mr. Mahendra Chauhan	Member
Mr. Dilip Gosar	Member
Miss. Kejal Shah	Member



SKY
GOLD & DIAMONDS
— MAKE IN BHARAT , FOR THE WORLD —

The Board Meeting commenced at 11:00 A.M. and concluded at 12:10 P.M.

The same is also being uploaded on the website of the Company at www.skygold.co.in.

Kindly take the same on your records.

For Sky Gold and Diamonds Limited
(Formerly known as Sky Gold Limited)

Mangesh Chauhan
Managing Director
DIN: 02138048
Place: Navi Mumbai
Enclosed: As above



Annexure-I

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular dated January 30, 2026.

Sr. No.	Particulars	Details
1	Reason for change	Appointment of Mr. Akash Talesara as Chief Executive Officer (CEO) of the Company
2	Date of Appointment	9 th June 2026
3	Brief Profile (in case of Appointment)	<p>A highly accomplished business leader with over two decades of experience in the gems and jewellery industry, with expertise spanning exports, diamond jewellery sales, merchandising, business development, and market expansion. Throughout his career, he has successfully built and scaled businesses by combining deep industry knowledge with a strong commercial and customer focused approach.</p> <p>A graduate of NIFT with advanced management education from IIM, Akash brings together strategic vision and execution excellence. He has consistently demonstrated the ability to identify growth opportunities, strengthen market presence, build high value partnerships, and deliver sustainable business results across domestic and international markets.</p> <p>Known for his leadership, Network, market insight, and ability to develop high performing teams, Akash has played a pivotal role in driving revenue growth, expanding distribution networks, and creating long term value for organizations. His blend of industry expertise, strategic thinking, and execution capability makes him a trusted leader and a significant contributor to business success.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable