S.M.GOLD LIMITED
House of Mangalsutra

Date: 03rd November, 2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India

Scrip Code: 542034 **ISIN: INE00Q901014**

Subject: Intimation regarding Appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 03rd November, 2026 at the Registered Office of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, have approved the appointment of Mr. Devang Shah (A75008) as the Company Secretary and Compliance Officer of the Company, with effect from Tuesday, 03rd November, 2026.

Brief details as per the requirements 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

SHAH
PULKITKUMAR
SURESHBHAI

Digitally signed by SHAH PULKITKUMAR SURESHBHAI
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Pulkitkumar Sureshbhai Shah
MANAGING DIRECTOR
DIN: 07878190

S.M.GOLD LIMITED
House of Mangalsutra

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 Company Secretary	Mr. Devang Shah
Membership No.	A75008
Reason for change	Appointment of Company Secretary & Compliance Officer
Effective Date of appointment	03rd November, 2026 Tuesday
Brief profile (in case of appointment)	Qualified Company Secretary with good knowledge of Corporate Laws, Listing Regulations, Drafting of Agreements (Legal, Commercial and others), Secretarial Audit of Listed Entities, Corporate Actions such as Issue of Shares on Preferential and Right basis and CIRP Process under Insolvency and Bankruptcy Code, 2016, FEMA Compliances like filing of Form FLA Return, FC-GPR on RBI FIRMS Portal
Disclosure of relationships between directors (in case of appointment of a director)	None of the KMP, Senior Management, or directors are inter-se related to Mr. Devang Shah