

Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

CIN: L32111RJ1991PLC106196

Registered Office: C1, 1st Floor, Vaibhav Complex, Vaishali Nagar,
Jaipur, Rajasthan, India, 302021



Email: sparklegoldrock@gmail.com

GSTIN: 08AADCS6415K1Z5

Office: 0141 4012129

Mobile No: +91 9829196115

Ref. No. 159

04th September 2026

To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower Dalal Street
Mumbai-400001
Scrip Code: 530037

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Non-Executive Independent Director

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated January 30, 2026, (Original issued on July 11, 2023), we wish to inform you that based on recommendation of Nomination and Remuneration Committee (NRC), the Board of Directors of the Company at its meeting held on i.e. today Friday, 4th September, 2026, inter alia, noted, considered and approved the following:

1. Appointment of Ms. Durga Pallavi Tekumalla (DIN: 03257941) as an Additional Non-Executive Independent Director w.e.f. 04th September, 2026.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated January 30, 2026, (Original issued on July 11, 2023) is given as **Annexure 'A'** in this letter.

This is for your kind information and records.

Thanking you,
Yours truly,
For Sparkle Gold Rock Limited
(Formerly known as Sree Jayalakshmi Autospin Limited)

Mansha Ghiya
(Compliance Officer and Company Secretary)

Corporate Office: Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar, Jaipur,
Rajasthan, 302021

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ANNEXURE A

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated January 30, 2026. (Original issued on July 11, 2023)

Details	Information of Event
Name of Director	Durga Pallavi Tekumalla
reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Durga Pallavi Tekumalla (DIN: 03257941) as an Additional Non-Executive Independent Director
Date of Appointment/ cessation (if applicable) & term of appointment/ re-appointment	At the ensuing Annual General Meeting of the Company.
Brief Profile (in case of appointment)	Ms. DURGA PALLAVI TEKUMALLA is a qualified Company Secretary (CS) and holds a Master's degree in Law, with over 18 years of experience in corporate compliance, secretarial practices, and regulatory filings. Her professional expertise includes managing board meetings, statutory filings, investor relations, SEBI compliance, and legal documentation. She is well versed in corporate governance, regulatory liaison, financial reporting, drafting agreements, and taxation-related matters. With a strong academic foundation and top university rankings, she is committed to ensuring seamless corporate operations and adherence to regulatory standards.
Disclosure of relationships between directors (in case of appointment of a director).	NA