



S.M. GOLD LIMITED
House of Mangalsutra

Date: 3rd September, 2026

**To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001.**

Subject: Intimation regarding Re-Appointment of Independent Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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 Wednesday, 2nd September, 2026 at the Registered office of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, as approved the re- appointment of Mr. Ganpatbhai Babubhai Nayi (DIN: 09024041) as an Independent Director of the Company for a second term of five consecutive years commencing from 1st October, 2026 to 1st October, 2031, subject to the approval of shareholders at the forthcoming Annual General Meeting.

Brief details as per the requirement 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

**Pulkitkumar Sureshbhai Shah
Managing Director
(DIN: 07878190)**

CIN: L74999GJ2017PLC098438

Registered Office: Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. ROK Regency Hotel,
Law Garden, C G Road, Ahmedabad-380009

Website: www.smgoldltd.com

E-mail: compliancesmgold@gmail.com Contact: +91 9428980017



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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 Director	Mr. Ganpatbhai Babubhai Nayi
DIN	09024041
Date of Appointment	11-01-2021
Qualification	Matriculation
Brief Profile	Mr. Ganpatbhai B. Nayi is a independent director and has done Matriculation and has extensive knowledge and rich experience of the Jewellery Business.
Relationships between Directors inter-se	NIL
Directorship held in other listed companies	NIL
Membership / Chairmanship of Committees in other Listed Companies	NIL
No. of shares held in the Company	NIL
Terms and Conditions of Re-appointment	For a period of 5 years commencing from 1 st October, 2026 and on such terms and conditions of appointment as an Independent Director
Last Drawn Remuneration	NIL
Information as required under circular No. LIST/COMP/14/2018-19 dated	Mr. Ganpatbhai Babubhai Nayi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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