



Date: May 18, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai 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: Appointment of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company has at its meeting held today i.e. on May 18, 2023, approved the appointment of Ms. Nikita Jain as the Company Secretary & Compliance Officer with effect from May 19, 2023.

A brief profile of Ms. Nikita Jain is enclosed as **Annexure I**.

Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, please find below the contact details of the Company Secretary & Compliance Officer:

Name and designation	Contact Details
Ms. Nikita Jain, Company Secretary & Compliance Officer.	Email- investors@skygold.co.in Ph. No.:- (91-22) 66919399

This intimation is also being made available on the Company's website at: <https://sky-gold.in/>

Kindly take the same on record.

Thank you.

Yours faithfully,

For Sky Gold Limited,
MANGESH RAMESH CHAUHAN
Digitally signed by
MANGESH RAMESH
CHAUHAN
Date: 2023.05.18
16:41:44 +05'30'

Mangesh Chauhan
Managing Director & CFO

DIN: 02138048

Address: Flat No.2301/2302, 23rd Floor, A Wing,
Sarvoday Heights, Jain Mandir Road, Sarvoday Nagar
Mulund West, Maharashtra, India 400080

Place: Mulund, Mumbai

Encl.: Annexure I

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.
Tel. : +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.

I.com : 2100. Tel: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldltdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989



SKY GOLD
— Limited —

Annexure I

Brief Profile of Ms. Nikita Jain

Ms. Nikita Jain is an associate member of the Institute of the Company Secretaries of India, having Membership No. A71411. She has completed her 24 months of training under Sylph Technologies Limited for 11 months and Premium Capital Market & Investment Limited for 13 months – both companies are listed. So, she has experience of working for a Listed Entity.

Ms. Nikita Jain is also a qualified lawyer.

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