



SKY GOLD
— Limited —

Date: 30/08/2022

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 541967

Subject: Change of details of Secretarial Auditor on BSE Limited.

Dear Sir/ Ma'am,

This is to inform you that the Company vide Board Resolution dated 27th May 2022 has appointed M/s Shivang G Goyal & Associates as the Secretarial Auditor of the Company (Previous Secretarial Auditor: M/s MMJB & Associates LLP) for the Financial Year 2021-22 and 2022-23.

We have enclosed the certified true copy of the board resolution for your reference. We hereby request you to kindly update the details of the new Secretarial Auditor on the website of BSE Limited and kindly take this on your record.

For Sky Gold Limited,



Mangesh Chauhan
Managing Director
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: As mentioned above

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.
l.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

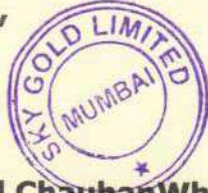
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SKY GOLD LIMITED ON FRIDAY, MAY 27, 2022 AT 11:45 A.M THROUGH VIDEO CONFERENCING AT OFFICE GALA NO 101,102,103, 1ST FLOOR, RAJA INDL ESTATE SARVODAY NAGAR, JAIN MANDIR ROAD, MULUND (WEST) MUMBAI CITY MH 400080

APPOINTMENT OF SECRETARIAL AUDITOR

"RESOLVED THAT pursuant to provisions of Section 204 of the Companies Act, 2013 read with corresponding Rules and any other applicable provisions (including any statutory modification(s) or re-enactment(s) thereof), if any, of the Companies Act, 2013 is hereby accorded towards the appointment of M/s Shivang G Goyal & Associates as the Secretarial Auditor of the Company for the Financial Year 2021-22 and 2022-23

RESOLVED FURTHER THAT any of the Directors of the Company and/ or Company Secretary of the Company be and is hereby severally authorized to finalize the remuneration of the Secretarial Auditor and to do all such acts, deeds, and things as may be required in this regard to give effect to above resolution including the filing of forms with Registrar of Companies and making intimations to Stock Exchange(s) if required."

For Sky Gold Limited,



Mahendra Champal Chauhan
Whole
time Director

DIN: 02138084

**Address: Flat no 801, Tiara Court. Jain
Mandir Road, Sarvoday Nagar, Near Raja
Indl. Estate. Mulund West. Mumbai,
Maharashtra 400080.**

Place: Mumbai

Date: 27/05/2022

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