



**SKY**  
**GOLD & DIAMONDS**  
— MAKE IN BHARAT , FOR THE WORLD —

**Date: 27/09/2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal 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 400 051

**Scrip Code: 541967**

**Trading Symbol: SKYGOLD**

Dear Sir/Ma'am,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor.**

The members of the Company have, at seventeenth Annual General Meeting (the Meeting) held on Saturday, 27th September 2025, based on the recommendation of the Board of Directors, appointed M/s. V J Shah & Co., Chartered Accountants (Firm registration No: 109823W), as the Statutory Auditor of the Company for a second term of five consecutive years, commencing from the financial year 2025-26 to the financial year 2029-30.

Brief profile of M/s. V J Shah & Co., Chartered Accountants, is attached.

The Meeting concluded at 11:32 AM (IST).

You are requested to disseminate the above intimation on your website.

Thanking you

Yours faithfully

**For Sky Gold and Diamonds Limited**  
*(Formerly known as Sky Gold Limited)*

**Mangesh Chauhan**  
**Managing Director**  
**DIN: 02138048**  
**Place: Navi, Mumbai**  
**Date: 27/09/2025**  
**Encl.: As above**



**Brief profile of M/s. V J Shah & Co., Chartered Accountant:-**

M/s. V J Shah & Co is a multi-disciplinary professional services organisation rendering a range of value-added services to businesses of all sizes and sectors since 1982. It's a one-stop solution for various business and individual requirements. Over the past four decades, they have been catering entities engaged in the field of manufacturing, trading, and the service sector.

Their vigour for excellence allows them to deliver value and quality outputs to the clients by using the expertise of a team of over 75 professionals and focusing on teamwork, quality standards, and solutions that are innovative and practical.