



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 Secretarial 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 Shivang G Goyal & Associates, Practicing Company Secretary (FCS No. 11801, CP No. 24679), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

Brief profile of M/s Shivang G Goyal & Associates, Practicing Company Secretary, 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 Shivang G Goyal & Associates, Practicing Company Secretary:

M/s. Shivang G Goyal & Associates is a peer-reviewed Practicing Company Secretarial firm, providing a wide spectrum of professional services in the fields of Corporate Laws, SEBI Regulations, FEMA Regulations, and Securities Market Compliances. The firm is led by Mr. Shivang Goyal, a Fellow Member of the Institute of Company Secretaries of India, who brings with him more than ten years of rich experience in rendering advisory and compliance support to corporates across varied sectors.

The firm has successfully undertaken Secretarial Audits, Compliance Audits, and Legal Due Diligence for listed as well as unlisted companies, and has also been engaged in offering strategic advice on Corporate Governance practices, Board and Shareholder Processes, and Regulatory Filings. It further specializes in providing advisory and compliance support for Initial Public Offerings (IPOs), SME Exchange Listings, and seamless Migrations to the Main Board, while ensuring complete adherence to SEBI and stock exchange requirements.