



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

Date: 27th September 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
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 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

"Appointment and Resignation of Chief Financial Officer ("CFO") of the Company"

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., on **Saturday, 27th September 2025** has inter alia, considered and approved the following matters:

i. Appointment of Chief Financial Officer:

The Board approved the appointment of Mr. Siddharth Sipani as the Chief Financial Officer (CFO) of the Company with effect from September 27, 2025, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee of the Company.

ii. Resignation of Chief Financial Officer:

The Board took note of the resignation of Mr. Mangesh Ramesh Chauhan from his role as CFO with effect from September 27, 2025.

He shall, however, continue to serve as the Managing Director of the Company.

The details in this regard, as required under the Listing Regulations read with the SEBI Circular No. SEBI/HOICFDIPoD2ICIR/P/0155 dated November 11, 2024. are enclosed herewith as **Annexure I** and **Annexure II**. The resignation letter received from Mr. Mangesh Ramesh Chauhan is enclosed herewith as **Annexure III**.



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The Board Meeting commenced at 1:00 P.M. and concluded at 3.15 P.M.

The same is also being uploaded on the website of the Company at www.skygold.co.in.

Kindly take the same on your records.

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

Mangesh Chauhan
Managing Director
DIN: 02138048
Place: Navi Mumbai
Enclosed: As above

Annexure-I

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular

Sr. No.	Particulars	Details
1	Reason for change	Appointment of Mr. Siddharth Sipani as Chief Financial Officer (CFO) of the Company
2	Date of Appointment	27 th September 2025
3	Brief Profile (in case of Appointment)	<p>Mr. Siddharth Sipani is a Chartered Accountant and Company Secretary with over 20+ years of experience in finance, accounts, compliance, treasury, and strategic business management.</p> <p>He is an ex-Big 4 and prior to joining the Company, Mr Sipani served as Group CFO with Gold Star Jewellery. Mr Sipani has led initiatives in financial planning, liquidity management, automation, fund-raising and cost optimisation.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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Annexure-II

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular

Sr. No.	Particulars	Details
1	Reason for change	Resignation from the position of Chief Financial Officer (CFO) of the Company to better align focus with the strategic and operational responsibilities undertaken as the Managing Director.
2	Date of Cessation	27 th September 2025.
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Date: 26-09-2025

To,
The Board of Directors of
Sky Gold and Diamonds Limited
(Formerly known as Sky Gold Limited)
Plot No. D-222/2 TTC Industrial Area, MIDC,
Shirawane, Navi Mumbai, Darave, Thane,
Maharashtra, India, 400706

Dear Sir,

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Board Members,

I, Mangesh Ramesh Chauhan holding PAN: ABUPC6024B hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of the **Sky Gold and Diamonds Limited (Formerly known as Sky Gold Limited)** with effect from 27th September 2025.

The reason for my resignation is to better align my focus with the strategic and operational priorities I oversee as Managing Director. Considering the growing scale of operations and evolving business requirements, I believe it is in the best interest of the Company that I step down from the role of Chief Financial Officer to ensure dedicated leadership in both functions.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I take this opportunity to express my sincere gratitude to the Board and the management for the support extended during my tenure as CFO of the Company.

Yours faithfully,

For Sky Gold and Diamonds Limited
(Formerly Known as Sky Gold Limited)

Mangesh Chauhan
DIN: 02138048
Place: Navi Mumbai