

S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

Registered Office: Shop No. 1 to 3, 2nd Floor, 24 caret Building, Opp. ROK Regency Hotel,
Law Garden, C G Road, Ahmedabad-380009

Website: www.smgoldltd.com

E-mail: compliancesmgold@gmail.com

Contact: +91 9428980017

Date: -11/12/2024

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

**Subject: Intimation of outcome of the Meeting of Board of Directors held on
Wednesday, 11th December, 2024.**

Ref.: S.M. GOLD LIMITED (Scrip Code – 542034)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held today i.e. Wednesday, 11th December, 2024 at the registered office of the company has interalia transacted the following business:

Upon the recommendation of the Audit Committee, the Board has subject to the approval of shareholders approved the appointment of M/s. AKGVG & Associates Chartered Accountants, (FRN: 018598N) as New Statutory Auditors to fill the Casual Vacancy aroused due to the Resignation of M/s Aniket Goyal & Associates., Chartered Accountants (FRN. 022331C), M/s AKGVG & Associates, Chartered Accountants, (FRN: 018598N) shall hold office from 11th December, 2024 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2024 – 25 and they shall conduct the Statutory Audit for the Financial Year ending 31st March, 2025. The said appointment is pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board has also recommended the said appointment for approval of shareholders at the ensuing Extraordinary General Meeting (EGM). Intimation of date and venue of EGM would be informed to the Exchange and to the shareholders in due course.

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Details with respect to the appointment of AKGVG & Associates Chartered Accountants, (FRN: 018598N), Statutory Auditors as required under Regulation 30 read with Schedule III of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure -1

The Board meeting started at 5.00 PM and concluded at 5.30 P.M

Kindly take this intimation in record in compliance with applicable statutory provisions.

Yours faithfully,

For S.M GOLD LIMITED

Pulkitkumar Sureshbhai Shah
Managing Director
(DIN: 07878190)

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Annexure I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr.No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. AKGVG & Associates Chartered Accountants, (FRN: 018598N) as New Statutory Auditors to fill the Casual Vacancy
2.	Date of appointment/ cessation (as applicable) & term of appointment;	From 11 th December, 2024 till the Conclusion of Annual General Meeting of the Company Pertaining to the Year 2024 -25
3.	Brief Profile	M/s. AKGVG & Associates is a team of proficient and dedicated chartered accountants based in New Delhi as well as other major cities in India. AKGVG is a firm of experienced professionals with 20 years of experience offering accounts, taxation, business advisory and support services to a wide range of businesses and individuals.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable