



S.M. GOLD LIMITED
House of Mangalsutra

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

Date: 05.09.2025

Dear Sir/ Madam,

Subject:: Intimation for Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: S.M. GOLD LIMITED (Scrip Code: 542034)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Friday, September 05, 2025, has approved the appointment of M/s Neelam Somani & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from FY 2025-26 to FY 2029- 30, subject to the approval of shareholders at the forthcoming Annual General Meeting.

This appointment has been recommended by the Audit Committee and is in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder.

Further details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

We request you to kindly take note of the above information on your record and oblige.

Thanking You,
For, S. M. GOLD LIMITED

Pulkitkumar Sureshbhai Shah
Managing Director
(DIN: 07878190)



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Annexure A
Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Particular	Details
1	Name of Secretarial Auditors	M/s. Neelam Somani & Associates
2.	Reason for Change	Appointment
3.	Date of Appointment/Cessation	September 05, 2025
4.	Terms of Appointment	1 (One) term of Five consecutive financial years from 01.04.2025 to 31.03.2030 (Subject to approval of members at the ensuing 08th Annual General Meeting)
5.	Brief Profile (in case of appointment)	Over 10 Years of Post Qualification Experience in the field of Secretarial and Legal matters of various Companies. Exposure in Statutory Compliances under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, Company Law and related Statutory Acts
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	NA

CIN: L74999GJ2017PLC098438

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