



To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Date: 14/08/2024

(Symbol: **GOLDKART**)

Subject: Outcome of Board Meeting held on 14th August, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to provision of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we would like inform you that the meeting of the Board of Directors of the company was held today i.e. Wednesday, August 14, 2024. The Board of Directors has inter-alia discussed, considered and approved the following business:

1. Appointed M/s. Nirav Shah & Associates, Practicing Company Secretaries as the secretarial auditor of the company for the F.Y. 2023-24.

The Board Meeting commenced at 11:05 a.m. and concluded at 11:30 a.m.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Certified True Copy

For, GOLDKART JEWELS LIMITED
[Formerly known as, SONA HI SONA JEWELLERS (GUJARAT) LIMITED]

Vijay Chinubhai Shah
Digitally signed by
Vijay Chinubhai Shah
Date: 2024.08.14
11:32:25 +05'30'

Vijay C. Shah
(Managing Director)
DIN: 02895347



ANNEXURE I

Details of appointment of M/s. Nirav Shah & Associates (CP No: 27102), Practicing Company Secretaries as Secretarial Auditor for Financial Year 2023-24 (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09t September, 2015)

Disclosure Requirement	Details
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	M/s. Nirav Shah & Associates (CP No: 27102), Practicing Company Secretaries has been appointed as Secretarial Auditor for Financial Year 2023-24
Date of appointment/ ~~cessation~~ & term of appointment	14 th August, 2024
Brief Profile (in case of appointment)	M/s. Nirav Shah & Associates (CP No: 27102), Practicing Company Secretaries, has an experience in area of SEBI Regulations, Corporate Laws, Corporate Governance issues, Legal drafting of agreements, Corporate Restructuring etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable