



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

Date: 9th May, 2026

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: Disclosure under Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR): Outcome of the Board Meeting held on 9th May, 2026.

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We wish to inform that the meeting of the Board of Directors of the Company was held today i.e., Saturday, 9th May, 2026, at the Registered Office of the Company, wherein the following matters were considered and approved:

- i. Considered and approved the appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants as the Statutory Auditors of the Company:**

In accordance with the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and on the recommendation of the Audit Committee of the Company, M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No: 105047W/W101187) have been appointed as the Statutory Auditors to hold office from the date of appointment until the conclusion of the ensuing Annual General Meeting of the Company; subject to approval of the members in the ensuing General Meeting of the Company, to fill the casual vacancy arising as a result of the stepping down of M/s. V J Shah & Co., the erstwhile / outgoing statutory auditors of the Company.

Further, the Board of Directors of M/s Speed Bangle Private Limited ("SBPL"), a wholly owned subsidiary of the Company, and the Boards of Directors of the wholly owned material subsidiaries of the Company, namely M/s Starmangalsutra Private Limited ("SPL") and M/s Sparkling Chains Private Limited ("SCPL"), have separately approved, the appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No: 105047W/W101187) as their Statutory Auditors to fill the casual vacancy arising as a result of the stepping down of their Statutory Auditor, i.e., M/s. V J Shah & Co.



The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given as **“Annexure I, II, III and IV”**.

The Board meeting commenced at 01:15 PM IST and concluded at 04:30 PM IST.

This outcome is also being made available on the Company's website at: www.skygold.co.in

Kindly take the same on record and oblige.

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

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

Annexure I

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants, as the Statutory Auditors of the Company:

Sr. No.	Particulars	Details
1	Name of the Company	Sky Gold and Diamonds Limited
2	Name of Statutory Auditors	On the recommendation of the Audit Committee, the Board of Directors of the Company, have approved the appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No: 105047W/W101187) as the Statutory Auditors of the Company.
3	Reason for Change	Appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No:105047W/W101187) as Statutory Auditors of the Company who shall hold office from the date of appointment i.e., today 9 th May, 2026 until the conclusion of the ensuing Annual General Meeting of the Company to be held for the financial year ending 2025–26, subject to the approval of the members at the ensuing general meeting of the Company to fill the casual vacancy caused by resignation of M/s V J Shah & Co., Chartered Accountants.
4	Date of appointment & terms of appointment	The Board at its meeting held on 9th May, 2026, has approved the appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No:105047W/W101187) as Statutory Auditors of the Company who shall hold office from the date of appointment i.e., today 9 th May, 2026 until the conclusion of the ensuing Annual General Meeting of the Company to be held for the financial year ending 2025–26, subject to the approval of the members at the ensuing general meeting of the Company.
5	Brief Profile	M/s M S K A & Associates LLP (formerly known as M S K A & Associates) established in 1978, is an Indian limited liability partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The audit firm has a valid peer review certificate. The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.
6	Disclosure of relationship between directors	Not Applicable

Annexure II

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), as the Statutory Auditors of the Starmangalsutra Private Limited (SPL):

Sr. No.	Particulars	Details
1	Name of the Company	Starmangalsutra Private Limited, Wholly Owned and Material Subsidiary
2	Name of Statutory Auditors	The Board of Directors of the Company, have approved the appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No: 105047W/W101187) as the Statutory Auditors of the Company.
3	Reason for Change	Appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No:105047W/W101187) as Statutory Auditors of the Company who shall hold office from the date of appointment i.e., today 9 th May, 2026 until the conclusion of the ensuing Annual General Meeting of the Company to be held for the financial year ending 2025–26, subject to the approval of the members at the ensuing general meeting of the Company to fill the casual vacancy caused by resignation of M/s V J Shah & Co., Chartered Accountants.
4	Date of appointment & terms of appointment	The Board at its meeting held on 9th May, 2026, has approved the appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No:105047W/W101187) as Statutory Auditors of the Company who shall hold office from the date of appointment i.e., today 9 th May, 2026 until the conclusion of the ensuing Annual General Meeting of the Company to be held for the financial year ending 2025–26, subject to the approval of the members at the ensuing general meeting of the Company.
5	Brief Profile	M/s M S K A & Associates LLP (formerly known as M S K A & Associates) established in 1978, is an Indian limited liability partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The audit firm has a valid peer review certificate. The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.
6	Disclosure of relationship between directors	Not Applicable

Annexure III

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), as the Statutory Auditors of the Sparkling Chains Private Limited (SCPL):

Sr. No.	Particulars	Details
1	Name of the Company	Sparkling Chains Private Limited, Wholly Owned and Material Subsidiary
2	Name of Statutory Auditors	The Board of Directors of the Company, have approved the appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No: 105047W/W101187) as the Statutory Auditors of the Company.
3	Reason for Change	Appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No:105047W/W101187) as Statutory Auditors of the Company who shall hold office from the date of appointment i.e., today 9 th May, 2026 until the conclusion of the ensuing Annual General Meeting of the Company to be held for the financial year ending 2025–26, subject to the approval of the members at the ensuing general meeting of the Company to fill the casual vacancy caused by resignation of M/s V J Shah & Co., Chartered Accountants.
4	Date of appointment & terms of appointment	The Board at its meeting held on 9th May, 2026, has approved the appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No:105047W/W101187) as Statutory Auditors of the Company who shall hold office from the date of appointment i.e., today 9 th May, 2026 until the conclusion of the ensuing Annual General Meeting of the Company to be held for the financial year ending 2025–26, subject to the approval of the members at the ensuing general meeting of the Company.
5	Brief Profile	M/s M S K A & Associates LLP (formerly known as M S K A & Associates) established in 1978, is an Indian limited liability partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The audit firm has a valid peer review certificate. The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.
6	Disclosure of relationship between directors	Not Applicable

Annexure IV

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), as the Statutory Auditors of the Speed Bangle Private Limited (SBPL):

Sr. No.	Particulars	Details
1	Name of the Company	Speed Bangle Private Limited, Wholly Owned Subsidiary
2	Name of Statutory Auditors	The Board of Directors of the Company, have approved the appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No:105047W/W101187) as the Statutory Auditors of the Company.
3	Reason for Change	Appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No:105047W/W101187) as Statutory Auditors of the Company who shall hold office from the date of appointment i.e., today 9 th May, 2026 until the conclusion of the ensuing Annual General Meeting of the Company to be held for the financial year ending 2025–26, subject to the approval of the members at the ensuing general meeting of the Company to fill the casual vacancy caused by resignation of M/s V J Shah & Co., Chartered Accountants.
4	Date of appointment & terms of appointment	The Board at its meeting held on 9th May, 2026, has approved the appointment of M/s. M S K A & Associates LLP (Formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No:105047W/W101187) as Statutory Auditors of the Company who shall hold office from the date of appointment i.e., today 9 th May, 2026 until the conclusion of the ensuing Annual General Meeting of the Company to be held for the financial year ending 2025–26, subject to the approval of the members at the ensuing general meeting of the Company.
5	Brief Profile	M/s M S K A & Associates LLP (formerly known as M S K A & Associates) established in 1978, is an Indian limited liability partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The audit firm has a valid peer review certificate. The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.
6	Disclosure of relationship between directors	Not Applicable