



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

13th December 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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") – Change in designation of Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that the shareholders of the Company have approved, by way of postal ballot, the change in designation of Mr. Virupakshi Kolla (DIN: 11324602) from Additional Non- Executive, Independent Director to Non- Executive, Independent Director of the Company with effect from 1st October 2025.

The relevant details pertaining to the above, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 were already made to the Stock Exchanges at the time of appointment at the Board Meeting held on 1st October 2025.

The Postal Ballot results were declared on 13th December 2025.

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
Encl.: As above.