



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

Date: 16th October 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

Trading Symbol: SKYGOLD

Scrip Code: 541967

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 16th October 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors ("Board") of the Company has, at its meeting held today, i.e., Friday, 16th October 2026, inter alia considered and approved:

- a) Cessation of Ms. Aasna Shah as Internal Auditor of the Company effective from 16th October, 2026.
- b) Appointment of M/s Doshi Jain & Co., Chartered Accountants as the Internal Auditor of the Company with effect from 16th October, 2026.

Details with respect to the above changes as required under Regulation 30 read with Para A (7) and (7A) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure A** to this letter.

The Board meeting commenced at 04:00 P.M. IST and concluded at 04:15 P.M. 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 Ramesh Chauhan
Digitally signed by
Mangesh Ramesh
Chauhan
Date: 2026.10.16
17:30:21 +05'30'

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



Annexure A
Change of Internal Auditor

Sr. No.	Details of Events that need to be provided	Cessation of Ms. Aasna Shah as the Internal Auditor of the Company	Appointment of M/s Doshi Jain & Co., Chartered Accountants as the Internal Auditor of the Company
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Ms. Aasna Shah has tendered her resignation as the Internal Auditor of the Company due to a change in her professional responsibilities within the organisation. The intimation was received on 15 th October 2026 at 04:30 PM	The Board of Directors at its meeting held today viz. Friday, 16 th October 2026, based on the recommendation of Audit Committee, inter-alia, considered and approved the appointment of M/s Doshi Jain & Co., Chartered Accountants, as Internal Auditor of the Company.
2.	Date of appointment/ ~~re-appointment~~ (as applicable) & term of appointment/ ~~re-appointment~~ ;	Date of cessation: 16 th October 2026	Date of appointment: 16 th October 2026
3.	Brief Profile in case of Appointment	Not Applicable	M/s Doshi Jain & Co., Chartered Accountants (FRN: 141851W), is a business consulting and risk advisory firm established in 2015, with experience in risk-based internal audit, internal financial controls, process improvement, and compliance advisory. The firm has a team of 5 partners and over 150 professionals, with Big-4 experience and expertise across various industries, including manufacturing, FMCG, real estate, logistics, technology, and insurance. Its internal audit approach focuses on risk assessment, evaluation of internal controls, data analytics, identification of process inefficiencies, and recommendations for strengthening operational and financial controls.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable M/s Doshi Jain & Co., Chartered Accountants is not related to any Director of the Company.