

(Formerly known as SEA GOLD INFRASTRUCTURE LIMITED)  
Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,  
Hyderabad, Telangana-500033  
Corporate Office: House No. 248, Karta Ram Gali Ghass Mandi,  
Chaura Bazar, Ludhiana, Punjab - 141008  
Phone No. +91-40-23544558, Fax: +91-40-23544558  
Email: [seagoldacqa@gmail.com](mailto:seagoldacqa@gmail.com), Website: [www.seagoldaqua.com](http://www.seagoldaqua.com)

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 03<sup>rd</sup> May, 2023 at the corporate office of the Company situated at House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar, Ludhiana, Punjab- 141008 India has inter-alia, considered and approved the following matters:

1. Appointment of M/s Vikas Verma & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company, pursuant to the provisions of section 204 of Companies Act, 2013 and other applicable provisions, if any of the Companies Act 2013 for the financial year 2022-23. -

This is for your information and record.

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		Appointment
		May 03, 2023
		Firm of Practicing Company Secretary (FRN: P2012DE081400) having an experience of More than 10 Years in the field of Secretarial and legal Compliances.
		Not Applicable