

Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

CIN: L32111RJ1991PLC106196

Registered Office: Office No 507 508 5th Floor, Vaibhav Cine Mutiplex,
Vaishali Nagar, Jaipur, Rajasthan, India, 302021



Email: sjlalcd@gmail.com

GSTIN: 29AADCS6415K1Z1

Office: 0141 4012129

Mobile No: +91 9829196115

Ref. No. 49

19 SEPTEMBER 2025

To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower Dalal Street
Mumbai-400001

Scrip Code: 530037

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Friday, 19 September 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR" or "Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, in reference to the Corporate Announcement dated September 10, 2025 filed with BSE regarding appointment of **Mr. Om Prakash Sharma (DIN: 02467963), as the Chief Executive Officer**. We wish to inform you that based on recommendation of Nomination and Remuneration Committee (NRC), the Board of Directors of the Company at its meeting held on i.e. today Friday, 19th September, 2025, inter alia, noted, considered and approved the following:

1. Appointment of Mr. Om Prakash Sharma (DIN: 02467963), as the Chief Executive Officer w.e.f. 19th September, 2025 pursuant to Section 203 of Companies Act, 2013.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given as **Annexure 'A'** in this letter.

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The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 01:40 P.M.

This is for your kind information and records.

Thanking you,

Yours truly,

For Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

Mansha Ghiya

(Compliance Officer and Company Secretary)

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ANNEXURE

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Details	Information of Event
reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Om Prakash Sharma (DIN:02467963) , as the Chief Executive Officer
Date of Appointment/ cessation (if applicable) & term of appointment/ re-appointment	19.09.2025
Brief Profile (in case of appointment)	Mr. Om Prakash Sharma having an experience of over 15 plus years, is a pioneering business leader known for his dynamic contributions across key sectors including mining, infrastructure, textiles, retail, and agriculture. With a career marked by relentless innovation and strategic foresight, he has built and led diversified enterprises that reflect both economic impact and sustainable growth.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Om Prakash Sharma, is the Spouse of Mrs. Sarita Devi Sharma, who is also a Director in the Company. Mr. Om Prakash Sharma, is the Father of Ms. Lakshita Sharma, who is also a Director in the Company.