

Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

CIN: L32111KA1991PLC011732

Registered Office: 'SNAJANA' Davangere
Road, Chitradurga, Karnataka, 577501



Email: sjalcd@gmail.com
GSTIN: 29AADCS6415K1Z1
Office: 0141 4012129
Mobile No: +91 9829196115

26 June 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 530037

Dear Sir/Madam,

Subject: Outcome of the board meeting held on Thursday, 26 June 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/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is with reference to the Corporate Announcement dated June 16, 2025 filed with BSE regarding resignation of **Ms. Shivani Bairathi, Company Secretary/Compliance 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 at shorter notice i.e. today Thursday, 26th June, 2025, inter alia, noted, considered and approved the following:

- 1. Resignation of Ms. Shivani Bairathi (ACS A42636) from the post of Company Secretary/Compliance Officer of the Company w.e.f. June 21, 2025 (closure of business hours).**
- 2. Appointment of Ms. Mansha Ghiya (ACS A77357), as the Company Secretary, Compliance Officer w.e.f. June 26, 2025 pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI LODR.**

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The disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in **Annexure** to this letter.

The meeting of the Board of Directors commenced at 1:30 p.m. and concluded at 02.30 p.m.

This is for your kind information and records.

Thanking you,

Yours truly,
For Sparkle Gold Rock Limited
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Lakshita Sharma
Director
DIN: 09831479

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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 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Details	Information of Event
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Mansha Ghiya (ACS: 77357) as a Company Secretary, Compliance Officer.
Date of Appointment/ cessation (if applicable) & term of appointment/ re-appointment	26.06.2025
Brief Profile (in case of appointment)	Ms. Mansha Ghiya is an Associate member of the Institute of Company Secretaries of India (ICSI), along with Bachelor's degree in Commerce.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.