

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: sjalcd@gmail.com

GSTIN: 29AADCS6415K1Z1

Office: 0141 4012129

Mobile No: +91 9829196115

Ref no: 47

Date: 10.09.2025

To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower Dalal Street
Mumbai-400001
Scrip Code: 530037

Sub: Prior intimation of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given 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 that a meeting of Board of Directors of the Company will be held at the Corporate Office of the Company on Friday, 19th day of September, 2025 at 12:00 P.M. to consider the following:

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

This is for your information and records.

Thanking You.
Yours Faithfully,

For Sparkle Gold Rock Limited
(Formerly known as Sree Jayalakshmi Autospin Limited)

Mansha Ghiya
Compliance Officer
Membership No. - A77357