

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

Ref no: 39

Date: 04-09-2025

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

BSE Scrip Code: 530037

Subject: OUTCOME OF BOARD MEETING HELD ON 04-09-2025

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (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 4th September 2025 has inter-alia, considered and approved the following matters:

1. Approval of draft notice for calling 34th Annual General Meeting (AGM) of the company to be held on 30th September, 2025 at 12:30 P.M. through video conferencing (VC)/ Other Audio Visual Means (OAVM) for the financial year ended on 31st March, 2025.
2. Approval of Draft of Directors Report and Annual Report for the financial year ended on 31st March, 2025.
3. Re-appointment of Mrs. Sarita Devi Sharma, Managing Director of the company who retires by rotation at the ensuing Annual General Meeting of the company. The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in "Annexure A" as enclosed to this letter.
4. Approval of Material Related Party Transaction as required under Section 188 of Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the recommendation and approval of Audit Committee subject to shareholder's approval.
5. Appointment of Megha Khandelwal and Associates (PR No.: 4023/2023), as Secretarial Auditor of the Company for FY 2025-26.

Corporate Office: Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar, Jaipur,
Rajasthan, 302021 GSTIN: 08AADCS6415K1Z5

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6. Appointment of Ms. Mansha Ghiya (Membership no. A77357), Company Secretary, as Internal Auditor of the Company for FY 2025-26.
7. Appointment of M/s Megha Khandelwal & Associates, (Membership No. 10237, CP No. 13405) Practicing Company Secretary as a scrutinizer for the Annual General Meeting of the Company for FY 2024-25.

The meeting started at 12:30 p.m and concluded at 3:25 p.m.

This is for your kind information and records.

Thanking you

Yours Faithfully,

For SPARKLE GOLD ROCK LIMITED

(FORMERLY KNOWN AS SREE JAYALAKSHMI AUTOSPIN LIMITED)

Mansha Ghiya
Compliance Officer

Sparkle Gold Rock Limited

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Annexure A

Details pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Re-appointment of Mrs. Sarita Devi Sharma, Managing Director who retires by rotation at the ensuing Annual General Meeting of the Company

S.No.	Details	Information of Event
1.	reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mrs. Sarita Devi Sharma, as Managing Director of the Company
2.	Date of Appointment/cessation (if applicable) & term of appointment/re-appointment	At the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	The Director has an experience in Import and Export Compliances
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sarita Devi Sharma, Director, is the mother of Ms. Lakshita Sharma, who is also a Director in the Company.