

Date: 06.08.2024

To,
The Manager,
Corporate Relations Department
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 541799

Sub: Change in Management

Dear Sir/Madam,

Based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e **Tuesday, August 06, 2024 at 11.00 A.M.**, at its Registered office at 102, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat, 393145. has considered and approved the following matters:

1. On recommendation of Nomination and Remuneration Committee, the Board of the Company has approved the re-appointment of **Mrs. Amruta Narendra Giradkar (DIN: 08698062) as an Independent Director** of the Company for a second term of 5 consecutive years i.e up to February 27, 2030, subject to approval of the shareholders at the ensuing Annual General Meeting.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is appended as **Annexure I**.

2. On recommendation of Nomination and Remuneration Committee, the Board of the Company has approved the re-appointment of **Ms. Aasthi Singh (DIN: 08709814) as an Independent Director** of the Company for a second term of 5 consecutive years i.e up to February 27, 2030, subject to approval of the shareholders at the ensuing Annual General Meeting.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is appended as **Annexure II**.

Kindly take the same on your records and oblige.

Thanking You,

For Sungold Media And Entertainment Limited

Bhavya Devang Maniyar
Company Secretary and Compliance Officer
Membership No: A62856



Annexure - I

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of Mrs. Amruta Narendra Giradkar (DIN: 08698062) as Independent Director of the Company:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointment as Independent Director of the Company for a second term of 5 consecutive years i.e upto February 27, 2030, subject to approval of the shareholders at ensuing Annual General Meeting.
Brief profile (in case of appointment)	Mrs. Amruta Narendra Giradkar is a qualified Company Secretary. She has consistently demonstrated Strategic vision, leadership acumen, and a commitment to driving organizational Growth.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Amruta Narendra Giradkar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.



Annexure - II

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of Ms. Aasthi Singh (DIN: 08709814) as Independent Director of the Company:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointment as Independent Director of the Company for a second term of 5 consecutive year's i.e upto February 27, 2030, subject to approval of the shareholders at ensuing Annual General Meeting.
Brief profile (in case of appointment)	Ms. Aasthi Singh hold degree in MBA (Finance). She is model and Actor. She has consistently demonstrated her exceptional skills, knowledge, and commitment to driving growth.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Aasthi Singh is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

