

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: Outcome of the Board Meeting.**

Dear Sir/Madam,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on **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. Approved the Board's Report and its Annexure for the financial year 2023-2024.
2. To hold the 29<sup>th</sup> Annual General Meeting of the Company on **Tuesday, September 03, 2024 at 10:00 AM** at registered office of the company situated at 102, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat, 393145 and approved the Notice for Convening the 29<sup>th</sup> Annual General Meeting of the Company
3. The Record date/ Cut-off Date for the purpose of ensuing Annual General Meeting is **Tuesday, August 27, 2024.**
4. 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.**

5. 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.



CIN:-L22100GJ1995PLC024944

Registered Office:-102, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla Narmada, Gujarat - 393145

www.sungoldmediaent.com | sungoldmediaent@gmail.com | info@sungoldmediaent.com | 91-9099018633

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**.

6. Appointment of M/S Vineeta Patel & Co. Practicing Company Secretaries, Mumbai (COP No: 19111 and M. No: ACS 37699) as Scrutinizer for the ensuing 29<sup>th</sup> Annual General Meeting of the company.
7. Any other matter with the permission of the chair.

The Meeting was commenced at 11.00 A.M and concluded at 11.30 A.M.

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 holds 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

