

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada
E- mail ID: sungoldmediaent@gmail.com, Contact: +91-9099018633

Date: December 11, 2019

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

SCRIP CODE: 541799

Subject: Resignation of Chairman

Dear Sir/Madam,

We would like to bring to your notice following change in the Board of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, vide resolutions passed in the Board Meeting dated Wednesday, December 11, 2019.

1. Resignation of Mr. Keyur Gandhi (DIN: 03494183) from the post of Chairman of the company with effect from Wednesday, December 11, 2019 however he shall continue to act as Non-Executive director of the Company.

Kindly take the same in to your records and suitably disseminated at all concerned.

Thanking You,

Yours Faithfully,

FOR SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

M.N. Mistry

**MADHURI MISTRY
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. - A37347**

