

Date: 29.05.2023

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

Scrip Code: 541799

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform that Ms. Shubhangi Chourasia has tendered her resignation from the post of Company Secretary & Compliance Officer of Sungold Media And Entertainment Limited (The Company) w.e.f May 24, 2023.

The resignation has been accepted and she is relieved from her services from the closing hours of May 29, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on your records.

Thanking you,

For Sungold Media and Entertainment Limited

Raj Kotia
Chairman & Managing Director
DIN: 06360347

