

Date: 10.04.2024

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

SCRIP CODE: 541799

Sub: Non-Applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

With reference to the captioned subject, We Sungold Media and Entertainment Limited ("the Company") would like to inform you that we are listed on the SME platform of BSE Ltd and as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D, and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

We, being an entity listed on SME Exchange, compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to our Company; Therefore, the Company is not required to submit Disclosure of Related Party Transaction.

You are requested to take the aforesaid information on record.

Thanking You,
Yours faithfully,

For Sungold Media And Entertainment Limited



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

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**