

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

February 28, 2020

To,
The Manager
Corporate Relations Department
The Bombay Stock Exchange 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 Friday, February 28, 2020. The Board has approved and has taken on record following matters:

1. Resignation of Mr. Harsh Bhupendra Mehta (DIN: 08093048), from designation of Independent Director of the Company effective from Friday, February 28, 2020.
2. Resignation of Ms. Heena Parekh (DIN: 08150364) from designation of Independent Director of the company with effect from Friday, February 28, 2020.
3. Appointment of Ms. Aasthi Singh as the Independent Director of the company with effect from Friday, February 28, 2020.
4. Appointment of Mrs. Amruta Giradkar as the Independent Director of the company with effect from Friday, February 28, 2020.

The Meeting was commenced at 03:00 pm and concluded at 03:30 pm.

Kindly take the same on your records and oblige.

Thanking You,
Yours Faithfully,

FOR SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

M. N. Mistry

MADHURI MISTRY
(COMPANY SECRETARY & COMPLIANCE OFFICER)
MEMBERSHIP NO:A37347



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BRIEF PROFILE OF AMRUTA GIRADKAR & AASTHI SINGH

Name	Amruta Giradkar	Aasthi Singh
Father's Name	Narendra Natthuji Giradkar	Madheshwar Prasad Singh
Date of Birth	02/03/1990	25/12/1995
Category	Independent Director	Independent Director
Designation	Additional Director	Additional Director
Date of Appointment	28.02.2020	28.02.2020
Educational Qualifications	Company Secretary, MBA (Finance)	MBA (Finance)
Expertise in specific functional area	Expertise in legal and financial planning & Business Development plans	Expertise in Business Development plans & financial planning, Acting & Modelling
Name of Listed Entities in which the Person also holds the Directorship and the Membership of Committees of the Board;	NA	NA
Chairmanships/Memberships of the Committee of other public companies (Including only Audit Committee and Stakeholder's Relationship Committee)	NA	NA
Relevant Provisions	Section 149(6) of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing Regulations)	Section 149(6) of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing Regulations)
Contact Details	9892981184 amruta.giradkar@ymail.com	9637812154 aasthisinh8@gmail.com

