

August 29, 2023

To,
The General Manager,
Corporate Relation Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street Fort,
Mumbai – 400001

Scrip Code: 541799

Subject: Outcome of Board Meeting held on Tuesday, August 29, 2023.

Dear Sir/Madam,

This is to inform the Exchange that the Board of Directors in their Meeting held today i.e. 29th August, 2023 at the registered office of the company has approved and taken on record the following matters:

1. Appointment of **Bhavya Devang Maniyar**, (Mem No: **A62856**) as Company Secretary and Compliance officer of the Company w.e.f. 01.09.2023.

The Board Meeting of the Company was commenced at 03.30 PM and concluded at 04.15 PM.

Kindly take into your record.

Thanking You,

For Sungold Media and Entertainment Limited

Raj Kotia
Chairman & Managing Director
DIN: 06360347



BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Bhavya Devang Maniyar
Membership No.	A62856
Father's Name	Nilesh Kaushikkumar Patel
Date of Birth	14/12/1993
Present Residential Address	J-301, Akshat Heaven Kudasan, Opp. Sahajanand City, Gandhinagar- 382421, Gujarat
Qualification and Experience	B.com, M.com, Company Secretary. She is having experience of 2 year as a Company Secretary
Experience/Expertise in Specific Functional Area	CS Bhavya Devang Maniyar is an associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matter.
Shareholding in the Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	1 st September, 2023

For Sungold Media and Entertainment Limited

Raj Kotia
Chairman & Managing Director
DIN: 06360347

