

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 Chief Financial Officer

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. Raj Kotia from the post of CFO (Chief Financial Officer) of the company with effect from Wednesday, December 11, 2019.

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

