

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod, Narmada-393145

E- Mail ID: sungoldmediaent@gmail.com, Contact No. +91-9099018633 Website: www.sungoldmediaent.com

Date: 17 May, 2022

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

Scrip Code: 541799

ISIN: INE266S01011

Subject: Appointment of KMP

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, vide resolutions passed in the Board Meeting dated 17.05.2022, Ms. Shubhangi Chourasia possesses membership number: A67818; has been appointed as Company Secretary Cum Compliance Officer of the Company w.e.f. 17.05.2022.

Kindly take this into record and update the same.

Thanking You,

Yours Faithfully

For Sungold Media And Entertainment Limited

Raj

Raj Kotia
Chairman & Managing Director
DIN: 06360347



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BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Ms. Shubhangi Chourasia
Father's Name	Mr. Ajay Chourasia
Date of Birth	08.08.1995
Education Qualification	Associate Member of Institute of Company Secretaries of India, LLB and Bachelor of Commerce
Membership No.	ACS - 67818
Relevant Provisions	Section 203 of the Companies act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosure I requirements) Regulation, 2015.
Contact Details	sungoldmediaent@gmail.com + 91-9099018633

For Sungold Media And Entertainment Limited

Raj

Raj Kotia

Chairman & Managing Director

DIN: 06360347

