

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: 17th 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

Sub: Disclosure of Change in Management as per Regulation 30 of SEBI (Listing
Obligation and Disclosure Requirements) regulation, 2015.

Dear Sir/Madam,

We would like to bring to your notice following change in the Board of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 vide resolutions passed in the Board Meeting dated 17.05.2022.

1. Resignation of Ms. Janvi Shirawala, (Mem No: A65093), Company Secretary and Compliance officer of the Company w.e.f. 17.05.2022.
2. Appointment of Ms. Shubhangi Chourasia, (Mem No: A67818) as Company Secretary and Compliance officer of the Company w.e.f. 17.05.2022.

Brief profile of Ms. Shubhangi Chourasia as required by SEBI vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Please take the same on your record.

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

