

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: 29.06.2023

**To,
The General Manager,
Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai – 400 001**

Scrip Code: 541799

**Sub: - Outcome of Board Meeting for Change in Registered Office Address of
Company within the local limits of city**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by circulation dated 29.06.2023 have accorded their consent to shift the registered office of the Company from **13, Radhakrushna Mandir Compound, Rajpipla, Narmada, Gujarat – 393145** (Present address of Registered Office of the company) to **102, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla Narmada, Gujarat – 393145** (New Address where registered office is being shifted) with effect from **29.06.2023**

The Board Meeting was commenced at 12:00 PM and concluded at 01:00 PM.

Kindly take the note of the same.

Thanks & Regards,

For Sungold Media And Entertainment Limited

**Raj Kotia
Chairman & Managing Director
DIN: 06360347**

