

# **SUNGOLD MEDIA AND ENTERTAINMENT LIMITED**

CIN: L22100GJ1995PLC024944

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

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May 17, 2022

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

Scrip Code: 541799

**Subject: Resignation of Ms. Janvi Shirawala as Company Secretary cum Compliance Officer**

Dear Sir/Madam,

With reference to above caption subject, Pursuant to Regulation 30 of the SEBI (LODR) we would like to inform that Ms. Janvi Shirawala, Company Secretary & Compliance Officer (Membership No: A65093), of the Company has resigned vide Resignation letter dated 17.05.2022 due to her pre- occupied schedule.

Request you to take into record and update the same.

Thanking You

Yours sincerely,

**For Sungold Media And Entertainment Limited**

*Raj*

Raj Kotia  
Chairman & Managing Director  
DIN: 06360347

