

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada-393145
E- mail ID: sungoldmediaent@gmail.com, Website: www.sungoldmediaent.com, Contact: +91-9099018633

Date: 29.05.2023

**To,
The Deputy Manager,
Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400001**

Scrip Code: 541799

Sub: Intimation of resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform that Ms. Shubhangi Chourasia has tendered her resignation from the post of Company Secretary & Compliance Officer of Sungold Media And Entertainment Limited (The Company) w.e.f May 24, 2023

The resignation has been accepted and she is relieved from her services from the closing hours of May 29, 2023

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on your records.

Thanking You,

For Sungold Media And Entertainment Limited

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

