

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

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

Email ID: sungoldmediaent@gmail.com Contact: +91-9099018633

May 30, 2019

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

Scrip Code: 541799

Sub: Resignation of Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 vide resolutions passed in the Board Meeting dated 30.05.2019, Mr. Amit Kotia has hereby tendered his resignation from the post of Non-Executive Director with immediate effect due to his pre-occupied schedule.

Kindly take the same in to your records and suitably disseminated at all concerned.

Yours Sincerely,

FOR SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

M.N. Mistry

**CS MADHURI MISTRY
COMPANY SECRETARY & COMPLIANCE OFFICER**

Membership No.: A37347

