

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

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

E- mail ID: sungoldmediaent@gmail.com, Contact: +91-9099018633

December 11, 2019

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

Scrip Code: 542146

Sub: Disclosure of events 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 SEBI (LODR) Regulations, 2015, vide resolutions passed in the Board Meeting dated Wednesday, December 11, 2019.

1. Resignation of Mr. Daiv Kotia (DIN: 08357597), from designation of Whole Time Director of the Company effective from Wednesday, December 11, 2019.
2. Resignation of Mr. Raj Kotia from the post of CFO (Chief Financial Officer) of the company with effect from Wednesday, December 11, 2019.
3. Resignation of Mr. Keyur Gandhi (DIN: 03494183) from the post of Chairman of the company with effect from Wednesday, December 11, 2019 however he shall continue to act as Non-Executive director of the Company.
4. Mr. Raj Kotia (DIN: 06360347) Managing Director of the Company is hereby appointed as the Chairman of the company with effect from Wednesday, December 11, 2019.
5. Appointment of Mr. Jayesh Patni as the CFO (Chief Financial Officer) of the company with effect from Wednesday, December 11, 2019.

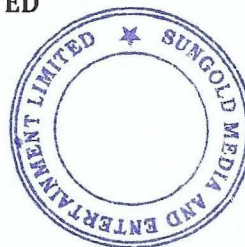
Kindly take the same in to your records and suitably disseminated at all concerned.

Yours Sincerely,

FOR SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

M. N. Mistry

**MADHURI MISTRY
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. - A37347**



SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

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

BRIEF PROFILE OF CHIEF FINANCIAL OFFICER

Name	Jayesh Patni
Father's Name	Natvarbhai Patni
Date of Birth	13-09-1979
Category	Key Managerial Personnel
Designation	Chief Financial Officer
Date of Appointment	11.12.2019
Educational Qualifications	B. Com
Expertise in specific functional area	Expertise in Business Development plans & financial planning
Relevant Provisions	Section 203 of the Companies Act, 2013 read Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Contact Details	9099018633 jayeshpatani322@gmail.com

