

# **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

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**Date: February 28, 2020**

**To**  
**BSE Limited,**  
**Corporate Relation Department,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street Mumbai- 400 001**

**SCRIP CODE: 541799**

**Subject: Resignation of Director**

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, February 26, 2020.

1. Resignation of Mr. Harsh Bhupendra Mehta (DIN: 08093048), from designation of Independent Director of the Company effective from Friday, February 28, 2020.
2. Resignation of Ms. Heena Parekh (DIN: 08150364) from designation of Independent Director of the company with effect from Friday, February 28, 2020.

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

Thanking You,

Yours Faithfully,

**FOR SUNGOLD MEDIA AND ENTERTAINMENT LIMITED**

*M.N. Mistry*

**MADHURI MISTRY**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**  
**MEMBERSHIP NO: A37347**

