

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

September 01, 2023

Scrip Code: 541799

Sub: Disclosure of Change in Management 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 the SEBI (LODR) Regulations, 2015 vide resolutions passed in the Board Meeting dated 29.08.2023.

1. Appointment of **Bhavya Devang Maniyar**, (Membership No: A62856) as Company Secretary and Compliance officer of the Company w.e.f. 01.09.2023.

Brief profile of **Bhavya Devang Maniyar** as required by SEBI vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Please take the same on your record.

Thanking you

Yours Faithfully

For Sungold Media and Entertainment Limited

Raj Kotia

Chairman & Managing Director

DIN: 06360347



BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Bhavya Devang Maniyar
Membership No.	A62856
Father's Name	Nilesh Kaushikkumar Patel
Date of Birth	14/12/1993
Present Residential Address	J-301, Akshat Heaven Kудasan, Opp. Sahajanand City, Gandhinagar- 382421, Gujarat
Qualification and Experience	B.com, M.com, Company Secretary. She is having experience of 2 year as a Company Secretary
Experience/Expertise in Specific Functional Area	CS Bhavya Devang Maniyar is an associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matter.
Shareholding in the Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	1 st September, 2023

For Sungold Media and Entertainment Limited

Raj Kotia
Chairman & Managing Director
DIN: 06360347

