

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: 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 May 30, 2019.

1. Appointment of Mr. Daiv Kotia on the Board of the Company. (Profile enclosed)
2. Change in Designation of Mr. Keyur Gandhi from Non Executive Director to Chairman & Non Executive Director of the Company.
3. Resignation of Mr. Amit Kotia from the Board and Committees of the Company 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



Brief Profile of Directors seeking Appointment on the Board of the Company:

Names of the Director appointed	Mr. Daiv Kotia
Date of Birth	03.05.1997
Date of Appointment	30.05.2019
Term of Appointment	Till the date of upcoming 24 th Annual General Meeting of the Company
DIN	08357597
Category	Executive (Whole time Director)
Designation	Additional Director
Nature of work in the Company	Business Expansion
Qualifications	Bachelor of Commerce
Expertise in specific functional area	Health and Fitness (BFY)
Disclosure of relationships between directors inter-se;	NA
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board;	NIL
Chairmanships/Memberships of the Committee of other public companies (including only Audit Committee and Stakeholders Relationship Committee)	NIL
Number of Shares held in the Company	NIL

