

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: 541799

Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on Wednesday, December 11, 2019. The Board has approved and has taken on record following matters:

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.

The Meeting was commenced at 11:00 am and concluded at 11:30 am.

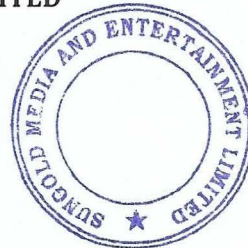
Kindly take the same on your records and oblige.

Thanking You,
Yours Faithfully,

FOR SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

H.N. Mistry

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



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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

