

# **SUNGOLD MEDIA AND ENTERTAINMENT LIMITED**

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod, Narmada-393145

E- Mail ID: sungoldmediaent@gmail.com, Contact No. +91-9099018633 Website: www.sungoldmediaent.com

**Date: 04 May, 2021**

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 Board Meeting**

Dear Sir/Madam,

This is to inform the Exchange that the Board of Directors in their Meeting held today i.e. **04<sup>th</sup> May, 2021** at the registered office of the company has approved and taken on record the following matters:

1. Resignation of Ms. Madhuri Mistry (Mem No. A37347), Company Secretary and Compliance officer of the Company w.e.f. 04.05.2021 due to her pre- occupied schedule.
2. Appointment of Ms. Janvi Shirawala , (Mem No: A65093) as Company Secretary and Compliance officer of the Company w.e.f. 04.05.2021.

The Board Meeting of the Company was commenced at 03.00 PM and concluded at 04.00 PM.

Kindly take into your record.

Thanking You,

**For Sungold Media And Entertainment Limited**

*Raj*

**Raj Kotia**

**Chairman & Managing Director**

**DIN: 06360347**



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## BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Ms. Janvi Shirawala
Father's Name	Mr. Dineshchandra Shirawala
Date of Birth	27-01-1998
Education Qualification	Associate Member of Institute of Company Secretaries of India, Bachelor of Commerce
Membership No.	ACS 65093
Relevant Provisions	Section 203 of the Companies act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015.
Contact Details	sungoldmediaent@gmail.com +91-9099018633

For Sungold Media And Entertainment Limited

*Raj*



Raj Kotia

Chairman & Managing Director

DIN: 06360347