

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: 18.03.2023

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 under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Re-appointment of Mr. Raj Rajiv Kotia as Chairman & Managing Director of the company.

Dear Sir/Madam,

In pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that the Board of Directors in their Meeting held on **Saturday, 18th March, 2023** at the registered office of the company, inter alia considered and approved the following:

1. Reappointment of Mr. Raj Kotia as Chairman & Managing Director of the Company for the period of Five Years with effect from March 23, 2023 to March 22, 2028 .
2. Fixed the remuneration of Mr. Raj Kotia as Chairman & Managing Director of the company for the further period of 3 years from March 23, 2023 to March 22, 2026.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile of Director seeking reappointment is enclosed as Annexure-1, Further we hereby affirm that above director is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore he is not disqualified to be reappointed as Chairman & Managing Director of the Company.

The Board Meeting was commenced at 02:00 pm and concluded at 03:00 pm.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Sungold Media And Entertainment Limited

Shubhangi Chourasia
Company Secretary & Compliance Officer
Membership No. A67818



Encl: As above

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ANNEXURE TO NOTICE

BRIEF PROFILE OF DIRECTOR SEEKING RE- APPOINTMENT

| | |
|--|---|
| Name | Mr. Raj Rajiv Kotia |
| Date of Birth | 09.04.1992 |
| Date of Re-appointment | With effect from March 23, 2023 for a period of 5 years subject to approval of members of the Company at ensuing General meeting. |
| Reason for change | Re- appointment of Mr. Raj Rajiv Kotia as Chairman & Managing Director of the Company. His present term will end on March 22,2023. |
| Original Date of Appointment | 23.03.2018 as Managing Director & CFO and on 11.12.2019 he is appointed as Chairman and Managing Director |
| DIN | 06360347 |
| Qualifications | Bachelor of Commerce |
| Expertise in specific functional area | <ul style="list-style-type: none">• Rich experience in Editing, Designing, Marketing, Electronic, Software and various web portals for more than 10 years.• Print and Electronic Media, Graphics and Designing.• He has worked as an Assistant Editor at Studio Sound N Vision and Assistant Editor at Balaji Tele films. |
| Disclosure of Relationship Between Directors/ KMP inter-se | Not related to any director/ KMP of the company. |
| Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board; | NA |
| Chairmanships/Memberships of the Committee of other public companies (including only Audit Committee and Stakeholders Relationship Committee) | NA |
| Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 | Mr. Raj Rajiv Kotia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |
| No. of Equity Shares held in the Company | 42,61,480 |

For Sungold Media And Entertainment Limited

Shubhangi Chourasia
Company Secretary & Compliance Officer
Membership No. A67818

