

August 29, 2023

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

Scrip Code: 541799

ISIN: INE266S01011

Subject: Appointment of KMP

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, vide resolutions passed in the Board Meeting dated **29.08.2023**, **Bhavya Devang Maniyar**, possesses membership number: **A62856**; has been appointed as **Company Secretary and Compliance Officer** of the Company w.e.f. **01.09.2023**.

Kindly take this into record and update the same.

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 Kudasan, 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

