

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

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 04.05.2021, Ms. Janvi Shirawala possesses membership number: A65093; has been appointed as Company Secretary Cum Compliance Officer of the Company w.e.f. 04.05.2021.

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

