

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: Disclosure of Change in Management as per Regulation 30 of SEBI (Listing
Obligation and Disclosure Requirements) regulation, 2015.

Dear Sir/Madam,

We would like to bring to your notice following change in the Board of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 vide resolutions passed in the Board Meeting dated 04.05.2021.

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

Brief profile of Ms. Janvi Shirawala as required by SEBI vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Please take the same on your record.

Thanking you

Yours Faithfully

For Sungold Media And Entertainment Limited

Raj

Raj Kotia

Chairman & Managing Director

DIN: 06360347



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

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