

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. **04th 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

