

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

May 04, 2021

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

Scrip Code: 541799

Subject: Resignation of Ms. Madhuri Mistry as Company Secretary cum Compliance Officer

Dear Sir/Madam,

With reference to above caption subject, Pursuant to Regulation 30 of the SEBI (LODR) we would like to inform that Ms. Madhuri Mistry, Company Secretary & Compliance Officer (Membership No. A37347) of the Company has resigned vide board resolution dated 04.05.2021 due to her pre- occupied schedule.

Request you to take into record and update the same.

Thanking You

Yours sincerely,

For Sungold Media And Entertainment Limited

Raj

Raj Kotia
Chairman & Managing Director)
DIN: 06360347

