

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada-393145
E- mail ID: sungoldmediaent@gmail.com, Website: www.sungoldmediaent.com, Contact: +91-9099018633

Date: 27th June, 2022

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 the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Monday, 27th June, 2022, have considered and approved the following matters:

1. To appoint M/s. Bharat Gupta & Co Chartered Accountants (FRN. 131010W and Membership No. 136055) w.e.f 27th June 2022 as Statutory Auditors subject to approval of members of the Company at the forthcoming AGM.(Brief profile is enclosed as Annexure A).

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:00 P.M

The above information will also be made available on the company's website:
<https://sungoldmediaent.com>

Kindly take the same on your record & oblige.

Thanking you,

For Sungold Media And Entertainment Limited

Shubhangi

Shubhangi Chourasia
Company Secretary & Compliance Officer

Encl: a/a



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ANNEXURE -A

APPOINTMENT OF M/S. BHARAT GUPTA & CO. AS STATUTORY AUDITOR

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Name of the Auditors	M/S. Bharat Gupta & Co (FRN:131010W)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable)	Ensuing Annual General Meeting of the Company.
Term of Appointment	Appointed for a period of 5 years commencing from F.Y 2022-2023, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	<p>M/ s. Bharat Gupta, Practicing Chartered Accountant registered with the Institute of Chartered Accountant of India is Dynamic thinking, hard core professional in the organisation being F. C. A.</p> <p>He has having experience of years in various fields like, audit, accountancy, taxation etc. Developing tax plans and ensuring timely assessment & filing of direct/indirect tax returns in compliance with Income Tax and Sales Tax Act; administering all matters related to Income Tax, GST such as filing statutory returns, attending assessment and obtaining order in favour of the Company.</p>

