

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: 15.05.2023

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 pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Listing Regulations, we would like to inform you that the Board of Directors in their Meeting held today i.e. **15th May, 2023** at the registered office of the company have approved the following matters:

1. The Audited Financial Results of the Company under Indian Accounting Standard (Ind AS) along with the Statement of Assets and Liabilities and Statement of Cash flow for the half year and financial year ended March 31, 2023 and Auditors' Report.
2. A declaration in compliance with Regulation 33 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016 we declare that the report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Result of the Company for the half and financial year ended 31st March 2023.
3. Resignation of M/s. Pooja Gandhi & Co, Practicing Company Secretaries, Mumbai (COP No: 20135 and M. No: ACS 22838) as the Secretarial Auditor for the FY 2022-2023.
4. Appointment of M/s. Vineeta Patel & Co, Practicing Company Secretaries, Mumbai (COP No: 19111 and M. No: ACS 37699) as the Secretarial Auditor for the Financial Year 2022-2023 & 2023-2024. (Brief profile annexed as Annexure- I)
5. Appointment of M/s. Ravjani Jemani & Co, Chartered Accountant, Ahmedabad (FRN: 134564W and M. No: 149421) as an Internal Auditor of the Company for the Financial Year 2023-2024.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 07:30 P.M

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

You are kindly requested to take note of the above and arrange to bring to the notice of all the concerned.

Yours Sincerely,

For Sungold Media And Entertainment Limited

SHUBHANGI
CHOURASIA
Shubhangi Chourasia
Company Secretary & Compliance Officer
Membership No: A67818



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Annexure - I

Brief Profile of M/s. Vineeta Patel & Co., Practicing Company Secretaries, Mumbai is given as follows:

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable)	15.05.2023
Term of Appointment	Appointed for the F.Y 2022 -2023 & 2023-2024 for Secretarial Audit, and for FY 2023-2024 Issue of Reconciliation of Share Capital Audit Report
Brief Profile	<p>M/S. Vineeta Patel & Co (COP No: 19111 and M. No: ACS 37699).</p> <p>M/s. Vineeta Patel & Co., Practicing Company Secretaries registered with the Institute of Company Secretary of India is a corporate secretarial services firm offering solutions for corporate compliances. CS Vineeta Patel, having Certificate of Practice No. 19111 has rich and varied experience of 7 years in Corporate Law, Securities Laws, corporate Governance matters, Joint Ventures, Due Diligence, Listings and Corporate Restructuring matters. The firm is based in Mumbai.</p> <p>The core competency of the firm lies under the Companies Act 2013, SEBI, Secretarial Audit, due diligence, Takeovers, Corporate restructuring, drafting agreements, rendering opinion on diverse issues under FEMA, SEBI etc.</p>
Address	94,Kansara Society, Room No. 62nd, 3rd Floor, Kalbadevi Road Mumbai 400002

For Sungold Media And Entertainment Limited

SHUBHANGI
CHOURASIA

Shubhangi Chourasia
Company Secretary & Compliance Officer
Membership No: A67818

