

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

Date: 23.05.2025

Scrip Code: 541799

Sub Appointment of Internal Auditor and Secretarial Auditor -Disclosure Under Regulation 30 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. **Friday, May 23, 2025** at the registered office of the company have approved the following matters:

1. Appointment of M/s. Ravjani Jemani & Co, Chartered Accountant, (FRN: 134564W and M. No: 149421) as an Internal Auditor of the Company for a term of five consecutive Financial Years from 2025-2026 to 2029-2030.
2. Appointment of M/s. Vineeta Patel & Co, (Unique Identification No. S2019MH661200) Practicing Company Secretaries, (COP No: 19111 and M. No: ACS 37699) as the Secretarial Auditor of the Company for a term of five consecutive Financial Years from 2025-2026 to 2029-2030, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

We enclose herewith the details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as Annexure- I.

We request you to kindly take the same on records.

Thanking you,

For Sungold Media And Entertainment Limited

Bhavya Devang Maniyar
Company Secretary and Compliance Officer
Membership No.: A62856



Annexure - I

Disclosure of information pursuant to the requirement of Regulation 30 and other relevant provisions of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided as under:

1. Brief Profile of Appointment of M/s. Ravjani Jemani & Co, Chartered Accountant, (FRN: 134564W and M. No: 149421) as an Internal Auditor of the Company.

Sr. No.	Particulars	Details
1.	Name	M/s. Ravjani Jemani & Co
2.	Reason for Change	Appointed as a Internal Auditor of the Company for a term of Five the Financial Years from 2025-2026 to 2029-2030.
3.	Date of Appointment	May 23, 2025
4.	Term of Appointment	To conduct Internal Audit for a term of five consecutive the Financial Years from 2025-2026 to 2029-2030.
5.	Brief Profile	M/s. Ravjani Jemani & Co. (FRN: 134564W and M. No: 149421) Mr. Mazharabbas Ravjani is a senior partner of the firm. He is a graduate and a fellow member of Institute of Chartered Accountants of India with 10 years standing in the profession. He has wide experience in the field of Direct Tax, Assurance and Accounting. His strength lies in maintaining integrity and delivering satisfying services. He has held leadership roles and has been in the forefront in articulating group philosophy and values and believes in a team building approach.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



2. M/s. Vineeta Patel & Co., Practicing Company Secretaries, as an Secretarial Auditor of the Company is given as follows:

Sr. No.	Particulars	Details
1.	Name	M/s. Vineeta Patel & Co
2.	Reason for Change	Appointed as a Secretarial Auditor of the Company for a term of five consecutive Financial Years from 2025-2026 to 2029-2030.
3.	Date of Appointment	May 23, 2025
4.	Term of Appointment	To conduct Secretarial Audit for the term of five consecutive Financial Years from 2025-2026 to 2029-2030.
5.	Brief Profile	M/s. Vineeta Patel & Co (COP No: 19111 and M. No: ACS 37699). 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 9 years in Corporate Law, Securities Laws, corporate Governance matters, Joint Ventures, Due Diligence, Listings and Corporate Restructuring matters. The firm is based in Mumbai. 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.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Sungold Media And Entertainment Limited

Bhavya Devang Maniyar
Company Secretary and Compliance Officer
Membership No.: A62856

