

Date: 05.06.2026

To
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Scrip Code: 541799

Sub: Intimation regarding Appointment of Chief Financial Officer of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that **Mr. Amit Kotia, has appointed as a Chief Financial Officer of the Company** with effect from on **June 05, 2026**.

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A to this letter.

This is for your information and record please.

Thanking you,

For Sungold Media and Entertainment Limited

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



Annexure - A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of Mr. Amit Kotia as the chief Financial Officer

SR. No.	Particulars	Description
1.	Reason for Change	Appointment of Mr. Amit Kotia as the Chief Financial Officer of the Company with effect from June 05, 2026.
2.	Date of appointment/cessation & term of appointment	Appointment as the Chief Financial Officer of the Company with effect from June 05, 2026, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
3.	Brief Profile	Amit Kotia holds a Bachelor of Arts (B.A.) degree in Economics from Gujarat University and brings over 46 years of extensive professional experience across multiple business domains. He has vast experience in property development, administration, in fund raising, marketing, also holds good experience in placement in mutual funds and attracting foreign investments. He has expertise in raising funds at minimum cost and also has keen interest in real estate properties
4.	Disclosure of relationships between directors	1. Mr. Amit Kotia's son Mr. Daiv Kotia is in the Promoter group of the Company holding 2.45% shares. 2. Mr. Amit Kotia's Brother Mr. Rajiv Kotia is a Promoter of the Company holding 4.94% shares. 3. Mr. Amit Kotia's Nephew Mr. Raj Kotia is a Chairman & Managing Director and Promoter of the Company holding 48.02% shares. 4. Mr. Amit Kotia's Niece Ms. Saloni Kotia is in Promoter group of the Company holding 2.45% shares.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable

For Sungold Media and Entertainment Limited

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

