

Date: 28.05.2026

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

Scrip Code: 541799

Sub: Intimation regarding resignation 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. Jayesh Patni, Chief Financial Officer of the Company has resigned with effect from closing of business hours on May 28, 2026.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-A**.

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:

Resignation of Mr. Jayesh Patni as Chief Financial Officer of the Company.

Particulars	Disclosures
Name	Mr. Jayesh Patni
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial Officer of the Company due to his pre-occupied schedule.
Date of resignation	Letter dated May 28, 2026 effective from the closing of business hours on May 28, 2026
Brief Profile Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable



Date: 28 May, 2026

To,
The Board of Directors,
Sungold Media and Entertainment Limited,
102, First Floor, 36, Shri Rang Residency,
Vadia, Rajpipla, Nadod, Narmada,
Gujarat -393145 .

Subject : Resignation from the Post of the Chief Financial Officer

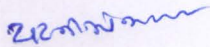
Dear Sir,

I, Jayesh Patni hereby tender my resignation from the post of Chief Financial Officer of the Company with effect from closing of business hours of 28-05-2026 due to my pre occupied schedule.

I would like to extend my sincere thanks to the Board of Directors for their support and guidance throughout my tenure in the company. I am deeply grateful for the trust, support, and opportunities extended to me during my tenure. It has been a privilege to work closely with the Managing Director, Board, leadership team, and colleagues, and to contribute to the organization's financial strategy and growth.

Thanking You,

Your's Sincerely,



Jayesh Patni
Chief Financial Officer