



Ref: PFL/ BSE-CSE/2024-25/25

02nd August, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544191
Scrip ID: PURPLEFIN

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Dalhousie, Kolkata-700001,
West Bengal
CSE Scrip Code: 26505

Sub: Corrigendum to the Notice of the 30th Annual General Meeting to be held on the 02nd August, 2024 along with the Annual Report.

Ref: Our earlier intimation dated 03rd July, 2024

Dear Sir/Madam,

This is in continuation to the Notice of 30th Annual General Meeting of the Company (AGM Notice) dated 27th June, 2024 along with the Annual Report, which has already been emailed to all the shareholders of the Company. A Corrigendum is being issued today to inform to all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding changes in the Annual Report.

A copy of detailed Corrigendum is enclosed herewith. The said Corrigendum is also being uploaded on the website of the Company. Except as detailed in the attached Corrigendum, all other items of the AGM Notice along with Explanatory Statement dated 27th June, 2024 along with the Annual Report, shall remain unchanged.

Please note that on and from the date hereof, the AGM Notice dated 27th June, 2024 shall always be read collectively with this Corrigendum. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take on record the above submissions and the attached Corrigendum.

Thanking You,

Yours faithfully,

For Purple Finance Limited

Ruchi Nishar
Company Secretary & Compliance Officer

Purple Finance Limited

Registered Office: 11, Indu Chamber, 349/353, Samuel Street, Masjid Bunder West, Mumbai – 400003.

Corporate Office: 705/706, 7th Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Bandra (E), Mumbai- 400051

Tel. No.: +91-22 6916 5100 | www.purplefinance.in | CIN No. U67120MH1993PLC075037 | customersupport@purplefinance.in



Date: 02nd August, 2024

To,

The Members,
Purple Finance Limited,
11, 1st Floor, Indu Chamber,
349/353, Samuel Street, Vadgadi,
Masjid Bunder(West), Mumbai- 400003.

Sub: Corrigendum to the notice of Annual General Meeting dated 27th June, 2024.

With reference to the above, we wish to inform you that Notice of Annual General Meeting of the Company scheduled to be held on Friday, 02nd August, 2024 at 03:00 P.M. at via Video conferencing/ Other Audio Visual Means along with the Annual Report, was circulated to Members.

There has been a clerical error on Page 57 of the Annual Report. The revised page is attached under. This Corrigendum to the Notice of the AGM and Annual Report shall form an integral part of the Annual Report which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the AGM and the Annual Report shall always be read in conjunction with this Corrigendum.

For Purple Finance Limited

Ruchi Nishar
Company Secretary and Compliance Officer

Purple Finance Limited

Registered Office: 11, Indu Chamber, 349/353, Samuel Street, Masjid Bunder West, Mumbai – 400003.

Corporate Office: 705/706, 7th Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Bandra (E), Mumbai- 400051

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CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members,
Purple Finance Limited
11, 1st Floor, Indu Chamber 349/353,
Samuel Street, Vadgadi, Masjid Bunder(West),
Mumbai-400003

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Purple Finance Limited** (CIN: U67120MH1993PLC075037) and having registered office at 11, 1st Floor, Indu Chamber 349/353, Samuel Street, Vadgadi, Masjid Bunder (West), Mumbai - 400003 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on March 31, 2024 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1.	Mr. Amitabh Chaturvedi	00057441	09/03/2022
2.	Mr. Rajeev Deoras	02879519	09/03/2022
3.	Ms. Minal Chaturvedi	05315800	20/12/2013
4.	Mr. Ajay Kumar Pandey	00065622	28/06/2023
5.	Ms. Sumeet Sandhu	10119062	28/06/2023
6.	Mr. Amit Sonawala	01790348	29/02/2024

Ensuring the eligibility for the appointment/continuity of every Director on the Board is the responsibility of the Management of the Company. My responsibility is to express an opinion on these based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

For Twinkle Agarwal
Company Secretary in Practice

Twinkle Agarwal
Membership No: A52868
C.P. No.: 25605

Date: 27.06.2024
Place: Kolkata

ICSI Peer Review No.:2540/2022
UDIN: A052868F000626463