

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No.

07.09.2024

Date :

To,
BSE SME Platform
25th Floor,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

SUB: Outcome of Board Meeting

Respected Sir/ Madam,

The meeting of the Board of Directors of the company was held on Saturday 07th September, 2024. The board discussed and approve the following:

1. The Board of Directors has decided to appoint Mr. Chandra Kant Khemani as new Independent Director in place of Mr. Rajesh Singhania.
2. The Board of Directors has approved necessary amendments to be included in notice of the AGM to incorporate the appointment of new director.

The meeting of the Board of the Directors concluded at 02:30 P.M

Kindly record the same.

Thanking You,
Yours faithfully,
For, Encash Entertainment Limited



(SACHET SARAF)
Managing Director
DIN: 01377285

