



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

KMEL/REG-30/INDP=DIR-APPTT/06-2024

DATE: 12th AUGUST 2024.

To
Deputy General Manger
Listing and Compliance Department,
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Sirs,

Sub: Intimation for Appointment of Mr. Rajesh Chinubhai Sutaria, as An Additional Director in the Category of Non-Promoter, Non-Executive Independent Director and

Ref: (1) Compliance to Regulation 30 of the SEBI (LODR) 2015.
(2) Our Company SCRIP Code: **(KHYATI | 531692 | INE593B01030 |**

With reference to the above subject matter, we hereby write to inform you that the Board of Directors of the Company had today on 12th August 2024 in its meeting taken following major decisions which are material for intimation to the shareholders, general public through stock exchange mechanism.

- (1) Appointed Mr. Rajesh Chinubhai Sutaria, (DIN: 02102686) as an Additional Director in the Category of Non-promoter, Non-executive Independent Director for a period of 5 years with effect from 12th August 2024 to 11th August 2029 and that he as an independent director shall not be liable to retire by rotation at every AGM during his tenure as an independent director. His appointment is subject further confirmation of shareholders at the ensuing 30th Annual General Meeting of shareholders for the financial year 31/03/2024 to be held in the month on Thursday the 26th September 2024. A Short profile of Mr. Rajesh Chinubhai Sutaria is attached as per requirements of Regulation 30 of SEBI (LODR) 2015. The Company is in process of filing of form DIR-12 in the Office of the ROC/ MCA.

This information is being submitted in compliance to Regulation 30 of the SEBI (LODR) 2015.

We request you to kindly upload these documents on the website of the exchange and intimate the Shareholders, General Public and all concerned by appropriate means and these information in your official records.

Thanking you and expecting your best co operation in the matter, we remain,

Yours faithfully,
FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,

KARTIK J PATEL
Chairman And Managing Director (DIN: 00047862)

Encl: Brief Profile and other details of Kush Jigenbhai Shah.



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BRIEF DETAILS OF RAJESH CHINUBHAI SUTARIA A NEWLY APPOINTED DIRECTOR (Pursuant to provisions of Regulation 30 of the SEBI (LODR) 2015.

Sr.No.	Particulars	Details.
(1)	Name:	Rajesh Chinubhai Sutaria
(2)	DIN Number:	02102686
(3)	Date of Birth and Age:	DOB: 22/06/1955 AGE: 69 YEARS
(4)	Educational Qualification:	B.Com.
(5)	Experience:	35 Years Experience in Corporate Financial Accounts and General Management more than 3 years' experience as an Independent Director.
(6)	IT PAN and Aadhaar Card Number:	IT PAN NUMBER: ADZPS9548R Aadhaar Card Number: 5539 8322 3625
(7)	Residential Address:	E-502, Yogeshwar Hills, Near Anand Party Plot, Opp: Yogeshwar Kutir, New Ranip, Ahmedabad: 382 480 Gujarat State, India.
(8)	Appointed as	Additional Director in the Category of Non-Promoter, Non-Executive, Independent Director
(9)	Period of Appointment	5 Years w.e.f. 12/08/2024 to 11/08/2029
(10)	Condition of Appointment:	Appointment as regular Director as per Companies Act provisions is subject to confirmation and passing of resolution by shareholders in ensuing 30 th Annual General Meeting to be held on Thursday the 26 th September 2024
(11)	Member of any Committee of the Board:	Not Yet Appointed member of any Committee of the Board.
(12)	Chairman of any Committee of the Board	Not yet Appointed Chairman of Any Committee of the Board in the Company
(13)	Other Directorship/ Chairmanship	Heera Ispat Limited, Independent Director Shah Foods Limited, Independent Director Zenith Healthcare Limited, Independent Director Bobshell Electrodes Limited Independent Director
(14)	Member of any Professional Institution/ Body.	NIL
(15)	Member of any Trade Organization or chairman/ member of any committee of such Association/ Organisation.	NIL
(16)	Relationship with Promoters/ Other Directors inter se.	Mr. Rajesh Chinubhai Sutaria is not related with Promoters of the Company or Whole Time Director other KMP or any other Directors of the Company.
(17)	Information as per BSE Circular No. LIST/COM/14/2018-19 and NSE Circular Number: NSE/CML/2018/24 dated June 20, 2018	Mr. Rajesh Chinubhai Sutaria is not debarred by SEBI or Stock Exchanges from holding the office of Independent Director by virtue of any orders if any passed by SEBI or any such other



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		authorities.
(18)	Reason for Change	The Company has Executive Chairman and Managing Director who is Promoter. There are two other Non-Independent Directors Namely Mr. Praful J Agarwal and Mrs. Roma Alpesh Patel. There are only 2 Independent Directors at present Mr. Kamal Rao and Mr. Prakash Tekwani. Hence, in order to make compliance with Regulation 17(1) of SEBI (LODR) 2015 he is proposed to be appointed as an Independent Director of the Company.

Yours faithfully,
FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,

KARTIK J PATEL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00047862



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CERTIFIED TRUE COPY OF THE RESOLUTION NUMBERS 1 TO 9 PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING NUMBER 03/2024-25 DULY CONVENED, HELD AND CONDUCTED ON MONDAY THE 12TH AUGUST 2024 AT THE REGISTERED OFFICE OF THE COMPANY PURSUANT TO NOTICE DATED 29TH JULY 2024 CIRCULATED TO THE MEMBERS OF THE BOARD OF DIRECTORS.

CHAIRMAN: Mr. Kartik J Patel (DIN: 00047862) Chairman And Managing Director was unanimously elected Chairman for the meeting.

QUORUM: All the Directors were present at the Meeting.

LEAVE OF ABSENCE: As all directors were present at the meeting, no leave absence was granted to any director.

SPECIAL INVITEE: Mr. Rajesh Chinubhai Sutaria, who is proposed to be appointed as an Additional Director was specially invited to attend the board meeting and was present.

MINUTES: Minutes of Meeting as previously circulated to directors for their comments was placed on table. Thereafter the same was readout and confirmed by the board as the Minutes of the Meeting and proceedings done at the meeting.

TO TAKE ON RECORDS THE REPORT AND MINUTES OF THE AUDIT COMMITTEE MEETING:

The Chairman placed on table the Report of the Audit Committee along with Report of the Chief Financial Officer on various taxation, financial and other compliances made by the Company in Finance and Accounts department including implementation of recommendations of the Internal Auditors, the Unaudited Standalone Ind AS Compliant Financial Result for the quarter ended 30th June 2024 along with recommendation of the Audit Committee, and Minutes of the Committee for its meeting held on 30th May 2024. The Board took a note of the same and satisfaction over the functioning of the Committee and agreed to accept all the recommendation made by the committee.

TO TAKE ON RECORDS THE REPORT OF THE STAKEHOLDERS RELATIONSHIP COMMITTEE:

The Chairman thereafter place on table the report of the Stakeholders Relationship Committee along with the Report of the Company Secretary for various Legal, Stock Exchange and other corporate law compliances made by the Company during the quarter ended 30/06/2024. The Board took a note the same and expressed its satisfaction over the functioning of the Legal, secretarial and compliance department. The Board also recommend and directed the Company Secretary to timely give replies and comply with various observations if any received by the company from stock exchanges on compliance/ non-compliance or to rectify any defects if any found by stock exchanges during the quarter.



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TO TAKE ON RECORDS THE REPORT AND RECOMMENDATIONS IF ANY OF THE NOMINATION AND REMUNERATION COMMITTEE:

The Chairman placed on table report and recommendation of the Nomination and Remuneration Committee of the Board for its Meeting No. 01/2024-25 held today on 13th August 2024. As per Recommendations of the Board, Mrs. Roma Alpesh Patel, Non-Promoter Non-Executive Woman Director shall retire by rotation at the ensuing 30th Annual General Meeting as per provisions of section 152 of the Companies Act and being eligible as per law shall be eligible to offer herself for reappointment.

The Committee also took note of proposal for appointment of Mr. Rajesh Chinubhai Sutaria as Non-Promoter Non-Executive Additional Director as Independent Director for a period of 5 years w.e.f. 12/08/2024 to 11/08/2029 subject to confirmation of his appointment by special resolution to be passed by shareholders in their ensuing 30th Annual General Meeting to be held on Thursday the 26th September 2024.

The Board accepted all the recommendations of the Committee and expressed its satisfaction over the functioning of the committee and its report and Minutes as placed before the Board.

ITEM NO: 1 TO APPROVE AND TAKE ON RECORD THE UNAUDITED STANDALONE IND AS COMPLIANT QUARTERLY FINANCIAL RESULT FOR THE QUARTER ENDED 30/06/2024.

RESOLVED THAT pursuant to provisions of Regulation 33 of the SEBI (LODR) 2015 read with Section 179(3) and Companies (Meetings of the Board and its Power) Regulations 2014 the Unaudited Stand Alone Ind As Compliant Financial Result of the Company along with Limited Review Report submitted by the Statutory Auditors to such financial results for the quarter ended 30th June 2024 prepared in the form and manner as per requirements of regulation 33 of the SEBI (LODR) 2015 as recommended by the Audit Committee and placed before the meeting be and is hereby approved, confirmed and taken on record and that Mr. Kartik J Patel, Chairman and MD (DIN 00047862) of the Company be and is hereby directed to sign the same and submit signed copy to the stock exchange in PDF Format as well as in Excel (XML) XBRL Converted files along with the Limited Review Report on such Financial Results obtained from the statutory auditors of the Company as per Requirements of SEBI (LODR) 2015.

ITEM NO: 3 TO APPOINT MR RAJESH CHINUBHAI SUTARIA (DIN: 02102686) AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NON-PROMOTER, NON-EXECUTIVE INDEPENDENT DIRECTOR.

RESOLVED THAT pursuant to provisions of Section 149 (6), 150, 152, 161 of the Companies Act 2013 read with Relevant Rules of the Companies (Appointment and Qualification of Directors) Rules 2014 as amended and modified up to the date and as per recommendation of the Nomination and Remuneration Committee of the Company, Mr. Rajesh Chinubhai Sutaria (DIN: 02102686) be and is hereby appointed as an Additional Director in the category of Non-Promoter, Non-Executive Independent Director with effect from 12th August 2024 subject to further confirmation of his appointment in the ensuing Annual General Meeting for the financial year ended 31/03/2024 for a period of 5 years from 12/08/2024 to 11/08/2029.



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RESOLVED FURTHER THAT as an Independent Director Mr. Rajesh Chinubhai Sutaria shall not be liable to retire by rotation at every Annual General Meeting as per provision of section 152 of the Companies Act 2013.

RESOLVED FURTHER THAT the Company do hereby enter personal particulars of Mr. Rajesh Chinubhai Sutaria in the register of Directors and KMP and their Shareholding with immediate effect.

RESOLVED FURTHER THAT the Company do hereby give intimation of appointment of Mr. Rajesh Chinubhai Sutaria to Stock Exchange immediately as per requirements of Regulation 30 of the SEBI (LODR) 2015 in PDF Format as well as in Excel (XML) File and upload on Listing Center of BSE Ltd website.

RESOLVED FURTHER THAT the Company do hereby file form DIR-12 in the office of the Registrar of Companies/ Ministry of Corporate Affairs and authorize Mr. Kartik J Patel, Chairman and MD (DIN: 00047862) and further certified/ attested by Mr. Kamlesh M Shah, and/or Mr Jay D Khatnani Practicing Company Secretary using their digital signature in time and also give intimation in changes in Directors to all concerned departments for such changes.

ITEM NO: 4 APPROVAL OF DRAFT OF THE DIRECTORS REPORT TO AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31/03/2024.

RESOLVED THAT the Draft of the Report of the Directors prepared pursuant to provisions of Section 134 of the Companies Act 2013 read with Rule 8 of the Companies (Accounts) Rules 2014, recommended by the Audit committee of the Board and as placed before this meeting be and is hereby approved, adopted and confirmed as the Directors' Report to Audited Financial Statements for the financial year ended 31/03/2024 and that the same be attached to Audited financial statements and along with Notice for AGM be sent to Stock Exchanges, all eligible shareholders, and others as per law by e.mail or electronic means or by permitted mode in time atleast 25 days before the date fixed for Annual General Meeting.

ITEM NO: 5 TO FIX THE DATE OF ENSUING 30TH ANNUAL GENERAL MEETING OF THE COMPANY AND IN THIS REGARD TO APPROVE THE DRAFT OF THE NOTICE FOR ANNUAL GENERAL MEETING.

RESOLVED THAT pursuant to provisions of Section 96, 101, 102 of the Companies Act 2013 read with relevant provisions of Companies (Management and Administration) Rules 2014, the 30th Annual General Meeting of Equity Shareholders of the Company be duly convened and held on Thursday the 26th September 2024 at 12.30 P.M. at The President Hotel, Opp: Municipal Market, Off: C G Road, Navrangpura, Ahmedabad: 380 009.

RESOLVED FURTHER THAT draft of the Notice for the ensuing Annual General Meeting as placed before the board be and is hereby approved, confirmed and that Mr. Kartik J Patel Chairman and Managing Director of the Company (DIN: 00047862) be and is hereby authorized and Directed to issue the same to all eligible shareholders, and others by E.mail, or electronics mode or any other permitted mode as per law and the stock exchange rules, SEBI (LODR) 2015 as amended and or as per various circulars issued by the Securities and Exchange Board of India (SEBI) in this behalf.



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ITEM NO: 6 TO FIX THE BOOK CLOSURE DATES FOR REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY.

RESOLVED THAT pursuant to provisions of section 91 read with Relevant provisions of Companies (Management and Administration) Rules, 2014 read with regulation 42 of the SEBI (LODR) 2015 the Company do hereby close its Register of Members and Share Transfer Books of the Company from Saturday the 20th September 2024 to Thursday the 26th September 2024 (Both Days inclusive) for the purpose of taking records of the Shareholders on the dates of ensuing Annual General Meeting and in compliance with the provisions of the Companies Act and the SEBI (LODR) 2015.

RESOLVED FURTHER THAT the Company do hereby give an intimation to the Stock Exchange in time and also give intimation to Registrar and Share Transfer Agent M/s. MCS Share Transfer Agents Limited, NSDL, CDSL and such other relevant persons/ authorities for the purpose of their intimation and taking necessary action at their end.

ITEM NO; 7 TO FIX THE RECORD DATE FOR DISPATCH OF AUDITED ANNUAL REPORT AND FOR THE PURPOSE OF TAKING RECORDS OF SHAREHOLDERS FOR THE PURPOSE OF E-VOTING TO BE CONDUCTED AT THE ENSUING AGM.

RESOLVED THAT the Company do hereby fix the Record date of Friday the 30th August 2024 for the purpose of taking records of shareholders for sending the Audited Annual Report for the financial year ended 31/03/2024 by e.mail, electronic mode or by any other permitted mode and that M/s. MCS Share Transfer Agents Limited, Registrar and Share Transfer Agents be and is hereby requested to complete the dispatch work of Annual Report and Notice for AGM by Monday the 2nd September 2024 without fail.

ITEM NO: 8 TO FIX THE EVOTING PERIOD DATES AND TIMES FOR THE PURPOSE OF ENSUING AGM.

RESOLVED THAT pursuant to provisions of section 108 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (LODR) 2015 and such other provisions if any applicable for the time being in force, the company do hereby grant right to vote by Electronic Means (E.Voting) on every resolutions to be passed by shareholders at the ensuing 30th Annual General Meeting of the Company.

RESOLVED FURTHER THAT the Company do hereby fix the E. voting period to start from 10:00 A.M. on Monday the 23rd September 2024 to 05.00 P.M. of Wednesday the 25th September 2024 (Both Days inclusive) and do hereby appoint Central Depository Services of India Limited (CDSL) as the Agency for providing E.voting facilities to the Shareholders.

ITEM NO: 9 TO APPOINT MR. KAMLESH M SHAH, PRACTICING COMPANY SECRETARY AS SCRUTINIZERS FOR THE PURPOSE OF GIVING THEIR REPORT ON REMOTE E.VOTING TO BE CONDUCTED AT THE ENSUING AGM.

RESOLVED THAT pursuant to provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (LODR) 2015, Mr. Kamlesh M Shah, Proprietor of M/s. Kamlesh M Shah And Company (ACS: 8356, COP: 2072) a firm of Practicing Company Secretaries be and is hereby appointed as Scrutinizers for the purpose of



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ensuring free, fearless and transparent system to be provided for the purpose of casting e.votes by shareholders on various resolutions to be passed at the ensuing Annual General Meeting and to give their report on votes cast in favour, against or in valid votes in prescribed format MGT-13 within 2 working days and to submit their report to the Chairman for the 30th Annual General Meeting of the Company.

VOTE OF THANKS: Thereafter there being no other business to be transacted at the Meeting, it was then terminated with a vote of thanks to the Chairman.

DATE: 12TH AUGUST 2024

FOR KHYATI MULTIMEDIA ENTERTAINMENT LIMITED

PLACE: AHMEDABAD.

(KARTIK J PATEL)
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00047862