



Ref: PFL/BSE-CSE/2024-25/07

Date: 27th June, 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Outcome of Board Meeting held on 27th June, 2024

Ref: Our intimation dated 26th June 2024, informing the receipt of request from 27 members of “Promoters Group” seeking reclassification of their Shareholding to “Public” category pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“SEBI Listing Regulations”) and with reference to our earlier intimation dated **26th June, 2024**, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. **Thursday, 27th June, 2024** has considered & approved:

1. The requests received from the following persons - persons forming part of Promoter Group of the Company seeking re-classification of the Status from “Promoter Group” into “Public” Category under Regulation 31A of SEBI Listing Regulations:

Sr. No.	Persons forming part of Promoter Group
1.	Mr. Anil Kumar
2.	Mr. Souvik Dasgupta
3.	Ms. Mrinalini Sahai
4.	Mr. Surendra Sodhi
5.	Mr. Debashish Mishra
6.	Mr. Sunil Mittal
7.	Mr. Dilip Kumar Mittal
8.	Mr. Rushabh Shah
9.	Ms. Swati Mohapatra
10.	Mr. Ashis Mohanty
11.	Mr. Venugopalan Swaminathan

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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12.	Mr. Raoul Kapoor
13.	Mr. Ajit Sharma
14.	Mr. Shouryendu Ray
15.	Mr. Manas Ray
16.	Mr. Jaiprakash Pandey
17.	Ms. Neeta Shah
18.	Mr. Dharmesh Shah
19.	Ms. Emy Mody
20.	Mr. Amol Shah
21.	Ms. Neema Popat
22.	Mr. Ashish Popat
23.	Mr. Ramawatar Sharma
24.	Ms. Saroj Shukla
25.	Ms. Vrishali Wadhivkar
26.	M.K. Investment Consultancy Private Limited
27.	Tomorrow Capital Enterprises Private Limited

2. The Directors Report of the Company along with the annexures for the Financial Year ended 31st March, 2024.
3. The convening of the 30th Annual General Meeting of the Company on Friday, 02nd August, 2024 at 03:00 p.m.

As required under SEBI Listing Regulations, we enclose herewith extract of Minutes of Meeting of the Board of Directors held on 27th June, 2024 approving such re-classification, for your reference.

The Board meeting commenced at 04: 00 p.m. and concluded at 04:53 p.m.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For Purple Finance Limited

Ruchi Nishar
Company Secretary and Compliance Officer

Purple Finance Limited

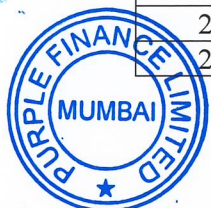


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PURPLE FINANCE LIMITED AT THEIR MEETING HELD ON THURSDAY, 27TH JUNE, 2024 AT 04:00 PM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 705/706, HALLMARK BUSINESS PLAZA, OPPOSITE GURUNANAK HOSPITAL, BANDRA (EAST), MUMBAI-400051.

TO APPROVE AND RECOMMEND RE-CLASSIFICATION FROM “PROMOTER GROUP” CATEGORY TO “PUBLIC” CATEGORY:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and subject to the approval of the Shareholders of the Company, BSE Limited, Calcutta Stock Exchange Limited and/or such other approval, if any, as may be required, consent of the Board of Directors of the Company be and is hereby accorded for the re-classification of shareholders listed hereunder (hereinafter referred to as “Outgoing Promoter Group”), from "Promoter Group" category to "Public" category.

Sr. No.	Name	No. of Shares	Percentage
1.	Mr. Anil Kumar	8,62,000	2.56
2.	Mr. Souvik Dasgupta	1,50,000	0.45
3.	Ms. Mrinalini Sahai	50,000	0.15
4.	Mr. Surendra Sodhi	5,75,016	1.71
5.	Mr. Debashish Mishra	6,33,333	1.88
6.	Mr. Sunil Mittal	2,50,000	0.74
7.	Mr. Dilip Kumar Mittal	2,50,000	0.74
8.	Mr. Rushabh Shah	83,340	0.25
9.	Ms. Swati Mohapatra	71,000	0.21
10.	Mr. Ashis Mohanty	3,33,294	0.99
11.	Mr. Venugopalan Swaminathan	75,000	0.22
12.	Mr. Raoul Kapoor	75,000	0.22
13.	Mr. Ajit Sharma	1,75,000	0.52
14.	Mr. Shouryendu Ray	76,000	0.23
15.	Mr. Manas Ray	76,000	0.23
16.	Mr. Jaiprakash Pandey	15,000	0.04
17.	Ms. Neeta Shah	15,000	0.04
18.	Mr. Dharmesh Shah	15,000	0.04
19.	Ms. Emy Mody	50,000	0.15
20.	Mr. Amol Shah	25,000	0.07
21.	Ms. Neema Popat	22,000	0.07
22.	Mr. Ashish Popat	22,000	0.07
23.	Mr. Ramawatar Sharma	20,000	0.06
24.	Ms. Saroj Shukla	5,000	0.01
25.	Ms. Vrishali Wadhivkar	45,820	0.14
26.	M.K. Investment Consultancy Private Limited	32,053	0.10
27.	Tomorrow Capital Enterprises Private Limited	3,33,333	0.99



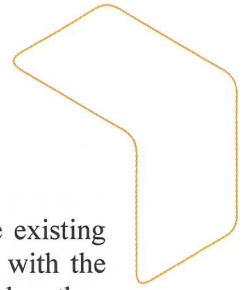
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Handwritten initials/signature.



RESOLVED FURTHER THAT the Promoter Group seeking re-classification from the existing “Promoter Group” category to “Public Shareholder” category, shall continue to comply with the conditions as specified under Regulation 31A of the Listing Regulations for a period of not less than three years from the date of such re-classification.

RESOLVED FURTHER THAT approval be and is hereby given to the Company to seek shareholders' approval in relation to the re-classification in accordance with Regulation 31A of the SEBI Listing Regulations and the Company is hereby authorized to take all necessary steps in this regard.

RESOLVED FURTHER THAT Mr. Rajeev Deoras, Executive Director, Mr. Sabyasachi Rath, Chief Executive Officer, Ms. Sonal Vira, Chief Financial Officer, Ms. Mrinalini Sahai, Head- Legal & Compliance and/or Ms. Ruchi Nishar, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to sign applications, papers, documents etc. and to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary or desirable and to settle any questions, difficulty or doubt that may arise in order to give effect to the above resolution including intimation to BSE and to submit the application for reclassification to the BSE within the permitted time to give effect to this resolution.”

CERTIFIED TRUE COPY

For **PURPLE FINANCE LIMITED**



RUCHI NISHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER

Purple Finance Limited

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