

**Date: 14.08.2021**

To  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street  
Mumbai

**RE: OUTCOME OF BOARD MEETING as per Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref.: BSE Script code:- 540159**

Dear Sir,

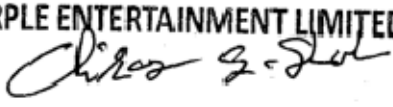
This is to inform you that a Meeting of the Board of Directors of the Company was convened today i.e. Saturday, August 14, 2021, at 03:30 PM. The following are the outcomes of the said meeting:

1. To approve the unaudited financial results for quarter ended on June 30, 2021.
2. To appoint Mr. Alkesh Ajitkumar Shah as an Additional Independent Director of the company.
3. To change in the designation of the Director Mr. CHIRAG SUDHIR SHAH as a Whole-time Director of the company.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

**PURPLE ENTERTAINMENT LIMITED**  
**PURPLE ENTERTAINMENT LIMITED**  
  
**DIRECTOR**                      **DIRECTOR**  
**CHIRAG SUDHIRBHAI SHAH**  
**DIN: 08012494**

**Regd. Office:-**  
30-B, 3<sup>rd</sup> floor, Ajanta complex,  
Income Tax, Ashram Road,  
Ahmedabad – 380009.  
(O) – 079-40069097,  
email:- [purpleentertainments7@gmail.com](mailto:purpleentertainments7@gmail.com),

## BRIEF PROFILE

Sr No	Particulars	Details
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Appointment: 14 <sup>th</sup> August, 2021.  Term of Appointment: He shall hold office as the Additional Independent Director of the Company from the Next Annual General Meeting.
3.	<b>Brief profile (in case of appointment)</b>	MR. Alkesh Ajitkumar Shah is having More than 05 Years of experience in corporate fields
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NIL





**HSK & CO LLP**

**Chartered Accountants**

410, 4th Floor, The Grand Mall, Opp. SBI Zonal Office, S. M. Road, Ambawadi, Ahmedabad-380015.  
Phone : +91-79-40058744 / 40326773 • E-mail : htco.ca@gmail.com • ssshah.ca@gmail.com

**Independent Auditor's review report on Unaudited Quarterly Financial Results of Purple Entertainment Limited for the quarter ended 30<sup>th</sup> June 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To The Board of Directors of  
Purple Entertainment Limited

We have reviewed the accompanying statement of unaudited financial results of **Purple Entertainment Limited** ("the company") for the quarter ended June 30, 2021 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information Performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ("ICAI"). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consist of making inquiries, primarily of company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We draw your attention to note no. 4 of the unaudited financial results, wherein Impact of COVID-19 Pandemic on the Operations of the Company on the current quarter financial results. However, the assessment of Impact of COVID-19 is a continuous process, given the uncertainties associated with its nature and duration. The company will continue to monitor any material changes to future economic condition.

Our opinion is not modified in respect of this matter.

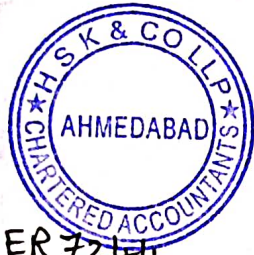
For, H S K & CO LLP  
Chartered Accountants  
FRN: 117014W/W100685



CA Sudhir S. Shah  
Partner

M. No. 115947

UDIN: 21115947AAAAER7244



Place: Ahmedabad

Date: 14/08/2021