

**Date: 05-02-2021**

TO,  
**THE DEPARTMENT OF CORPORATE SERVICES**  
**THE BOMBAY STOCK EXCHANGE,**  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, FORT  
BOMBAY - 400 001

Dear Sir,

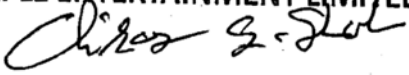
**SUB: Submission of Brief Profile of Company Secretary**

**REF: SCRIP CODE: 540159**

With respect to captioned subject, Please find the attached herewith Brief Profile of Company Secretary.

Kindly acknowledge and record the same.

Thanking You,

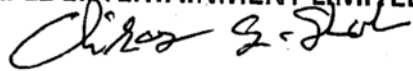
**PURPLE ENTERTAINMENT LIMITED**  
**PURPLE ENTERTAINMENT LIMITED**  
  
**DIRECTOR**                      **DIRECTOR**  
**CHIRAG SUDHIRBHAI SHAH**  
**DIN: 08012494**

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**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),  
[www.purpleentertainment.co.in](http://www.purpleentertainment.co.in)

**BRIEF PROFILE OF APPOINTING COMPANY SECRETARY**

| Particulars  | Details   |
|--|---|
| Name of Company secretary                          | BHAWNA SHARMA   |
| Membership No.                                     | ACS 28847   |
| Father's Name                                      | GOPAL SHARMA  |
| Date of Birth                                      | May 26, 1986  |
| Present Residential Address                        | 2, Shree Ram colony, Ujjain, Madhya Pradesh<br>456010   |
| Qualification                                      | B.com, LLB , Company Secretary  |
| Experience/ Expertise in specific functional areas | Ms. Bhawna Sharma holds a Professional Degree of Company secretary. She is an associate member of institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.  |
| Shareholding in company                            | NIL   |
| Reason of Appointment                              | To fulfill the requirements of section 203 of Companies Act, 2013, read with Companies ( Appointment and Remuneration of Managerial Personnel ) Rules, 2014 and Regulation 6 (1) of the Securities Exchange Board of India Listing Obligation and Disclosure Requirements) Regulation, 2015 |
| Date of Appointment                                | 02.02.2021  |

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