

Date: 07-10-2021

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

Dear Sir,

SUB: INTIMATION REGARDING CHANGE IN BOARD

REF: SCRIP CODE: 540159

With respect to captioned subject, the exchange is hereby informed that Mr. **CHIRAG SUDHIRBHAI SHAH (DIN: 08012494)** and Mr. **PANCHAL NRUPESH KIRTIKUMAR (DIN: 08184985)** has resigned from the BOARD and Mr. **CHIRAG KIRTIKUMAR SHAH (DIN: 08111288)** and Mrs. **DIMPLE ALKESHKUMAR SHAH (DIN: 09264261)** has been appointed as additional director on the BOARD of the company. The effective date for the appointment and resignation would be 07-10-2021.

Kindly acknowledge and record the same.

Thanking You,

FOR, PURPLE ENTERTAINMENT LIMITED

મંજુલા કોથારી ડિરેક્ટરી

MANJULABEN KOTHARI
DIRECTOR
DIN: 08012476

Regd. Office:-
30-B, 3rd floor, Ajanta complex,
Income Tax, Ashram Road,
Ahmedabad – 380009.
(O) – 079-40069097,
email:- purpleentertainments7@gmail.com,
www.purpleentertainment.co.in

BRIEF PROFILE

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 07 th October, 2021. Term of Appointment: He shall hold office as the Additional Director of the Company from the Next Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr. Chirag K Shah is having More than 05 Years of experience in corporate fields
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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BRIEF PROFILE

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 07 th October, 2021. Term of Appointment: She shall hold office as the Additional Director of the Company from the Next Annual General Meeting.
3.	Brief profile (in case of appointment)	Mrs. Dimple Shah is having More than 05 Years of experience in corporate fields
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

FOR, PURPLE ENTERTAINMENT LIMITED

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