

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,

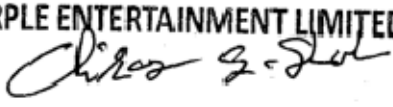
This is to inform you that a Meeting of the Board of Directors of the Company was convened today i.e. Saturday, August 14, 2021, at 03:30 PM. The following are the outcomes of the said meeting:

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, 3rd floor, Ajanta complex,
Income Tax, Ashram Road,
Ahmedabad – 380009.
(O) – 079-40069097,
email:- purpleentertainments7@gmail.com,

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: 14 th August, 2021. Term of Appointment: He shall hold office as the Additional Independent Director of the Company from the Next Annual General Meeting.
3.	Brief profile (in case of appointment)	MR. Alkesh Ajitkumar 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