



## KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.

Phone : (079) 26584335, 26582983, 26588683 Email ID : khyatimulti@gmail.com

Cin - L92199GJ1995PLCO24284

Date: 20<sup>th</sup> September, 2022

To,  
The Corporate Compliance & Listing Centre,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001

Scrip Code: 531692

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Jignaben Kartikbhai Patel (DIN: 00047896) Director of the Company has vide her resignation letter dated 13<sup>th</sup> September, 2022, resigned from the Board of the Company with immediate effect, on account of her other personal Reasons and Household Chores.

The resignation letter as indicated is enclosed. Mrs. Jignaben Kartikbhai Patel in her resignation letter has also confirmed that there are no other material reasons for her resignation other than the one mentioned in the letter.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are also enclosed as Annexure I.

Kindly take the same on record.

Thanking You,

For, Khyati Multimedia Entertainment Limited

Kartik Jasubhai Patel  
Managing Director  
DIN: 00047862



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### Annexure- I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures

Sr. No.	Details of Event that needs to be Provided	Information of Such Event(s)
1	Reason for change viz. appointment, resignation	Resignation from Directorship of the Company due to personal commitments and other pre-occupations
2	Date of Cessation	13 <sup>Th</sup> September,2022
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Attached
6	Board Committee's Updates	NA

X

✓  
BY HAND/ BY COURIER

Dated: 13<sup>th</sup> September,2022

From: Jignaben Kartikbhai Patel  
4, ABHISHREE RESIDENCY-2 B/H KANTAM PARTY PLOT  
OPP. ABHISHREE RESIDENCY-1, SINDHU BHAVAN ROAD,  
AHMEDABAD-380058 GUJARAT

To: The Board of Directors,  
KHYATI MULTIMEDIA ENTERTAINMENT LIMITED,  
100 CHINUBHAI TOWER OPP HANDLOOM HOUSE  
ASHRAM ROAD AHMEDABAD 380009 GUJARAT INDIA

Dear Sir(s),

Sub: Resignation from the Post of Women Director

I, Jignaben Kartikbhai Patel, the undersigned hereby resign from the post of Director of the Company due to my other personal Reasons and Household Chores. You are requested to relieve me for the directorship of the Company with immediate effect.

Kindly do the needful and confirm.

Thanking You,

Yours Faithfully,

*JK Patel*

Jignaben Kartikbhai Patel  
Director  
DIN: 00047896

✓  
BY HAND/ BY COURIER

Dated: 13<sup>th</sup> September, 2022

From: Jignaben Kartikbhai Patel  
4, ABHISHREE RESIDENCY-2 B/H KANTAM PARTY PLOT  
OPP. ABHISHREE RESIDENCY-1, SINDHU BHAVAN ROAD,  
AHMEDABAD-380058 GUJARAT

To: The Board of Directors,  
KHYATI MULTIMEDIA ENTERTAINMENT LIMITED,  
100 CHINUBHAI TOWER OPP HANDLOOM HOUSE  
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Dear Sir(s),

Sub: Resignation from the Post of Women Director

I, Jignaben Kartikbhai Patel, the undersigned hereby resign from the post of Director of the Company due to my other personal Reasons and Household Chores. You are requested to relieve me for the directorship of the Company with immediate effect.

Kindly do the needful and confirm.

Thanking You,

Yours Faithfully,

*JK Patel*  
Jignaben Kartikbhai Patel  
Director  
DIN: 00047896

*Accepted and Taken on Record wef. 13/09/2022*



**Khyati Multimedia-Entertainment Ltd**

*X*  
**Managing Director**

## Company Master Data

CIN	L92199GJ1995PLC024284
Company Name	KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED
ROC Code	RoC-Ahmedabad
Registration Number	024284
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	130000000
Paid up Capital(Rs)	108002000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	20/01/1995
Registered Address	100, CHINUBHAI TOWERS, 1ST FLOOR, OPP: HANDLOOM HOUSE, ASHRAM ROAD, NAVRANGPURA, AHMEDABAD Ahmedabad GJ 380009 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	khyatimulti@gmail.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	29/09/2021
Date of Balance Sheet	31/03/2021
Company Status(for efilling)	Active

## Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
		25000000	12/04/1999	-	CLOSED
		24000000	19/12/1997	-	CLOSED

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00047862	KARTIK JASUBHAI PATEL	20/01/1995	-	
00088295	PRAFULCHANDRA AGARWAL	20/01/1995	-	
02576450	RAO KAMALKANT	06/10/2008	-	
02694784	ARVINDKUMAR DASHRATHBHAI PRAJAPATI	15/10/2008	-	
BNXPG7803G	DEEPA GIDWANI	01/04/2019	-	
DSKPS4456P	DEVILAL JAMNALAL SHAH	02/12/2019	-	