

Date: 02-02-2021

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

Dear Sir,

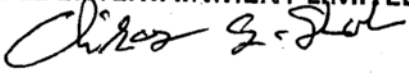
**SUB: INTIMATION REGARDING APPOINTMENT OF COMPANY SECRETARY**

**REF: SCRIP CODE: 540159**

With respect to captioned subject, the exchange is hereby informed that Ms. **Bhawna Sharma (M.NO: 28847)** has been appointed as the Company Secretary. The effective date for the appointment would be 02-02-2021.

Kindly acknowledge and record the same.

Thanking You,

~~FOR, PURPLE ENTERTAINMENT LIMITED~~  
**PURPLE ENTERTAINMENT LIMITED**  
  
**DIRECTOR**      **DIRECTOR**  
**CHIRAG SUDHIRBHAI SHAH**  
**DIN: 08012494**

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