



## KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

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Cin - L92199GJ1995PLCO24284

Date: 10<sup>th</sup> April 2023

To  
Manager,  
Listing Compliance Department,  
The B S E Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Dear Sir,

**Sub: Intimation of Death of Mr. Arvindkumar Dashrathbhai Prajapati, Independent Director Under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We regret to inform you that the Company was intimated today dated April, 10<sup>th</sup> 2023 about the sad demise of Mr. Arvindkumar Dashrathbhai Prajapati (DIN: 02694784), Non-Executive Independent Director of the Company on Wednesday, March 01<sup>st</sup> 2023.

Mr. Arvindkumar Dashrathbhai Prajapati was initially appointed as a Director of the Company w.e.f. 15<sup>th</sup> March, 2008 and presently was re-appointed as Independent Director of the company for second term of 5 consecutive years from 30<sup>th</sup> September 2020 to 30<sup>th</sup> September 2025 and played crucial leadership roles through which the company immensely benefitted.

Mr. Arvindkumar Dashrathbhai Prajapati sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow, and condolences to his family.

This is for your kind information & record.

**Yours faithfully,  
For Khyati Multimedia Entertainment Limited.**

**(Kartik J. Patel)  
Managing Director,  
DIN: 00047862**