



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

Date: 13th 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, 10th 2023 about the sad demise of Mr. Arvindkumar Dashrathbhai Prajapati (DIN: 02694784), Non-Executive Independent Director of the Company on Wednesday, March 01st 2023.

Mr. Arvindkumar Dashrathbhai Prajapati was initially appointed as a Director of the Company w.e.f. 15th March, 2008 and presently was re-appointed as Independent Director of the company for second term of 5 consecutive years from 30th September 2020 to 30th 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**



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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	Cessation from Directorship of the Company due to Sad Demise.
2	Date of Cessation	Wednesday 01 st March 2023
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