

# PURPLE ENTERTAINMENT LIMITED

L65100GJ1974PLC084389

Date: 03.01.2024

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

**SUB.: Discrepancies regarding Additional Details Required for Corporate  
Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated  
01<sup>st</sup> January, 2024.**

**REF.: COMPANY CODE NO. 540159**

Dear Sir,

With reference to captioned subject and with reference to the Corporate Announcement submitted by the Company dated 01-Jan-2024 03:54:22 PM regarding resignation of Company Secretary of the company, the additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Resignation letter along with reason is attached herewith.

Kindly acknowledge the same and take into your records.

Thanking You,

Yours faithfully

**FOR PURPLE ENTERTAINMENT LIMITED**

**CHIRAG K SHAH  
MANAGING DIRECTOR  
DIN: 08111288**

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**Regd. Office:-**  
30-B, 3<sup>rd</sup> floor, Ajanta complex,  
Income Tax, Ashram Road,  
Ahmedabad – 380009.  
(O) – 079-40069097,  
email:- [purpleentertainments7@gmail.com](mailto:purpleentertainments7@gmail.com),  
<https://purple-entertainment.co.in/>

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

**SUB.: INTIMATION REGARDING RESIGNATION OF COMPANY SECRETARY /  
COMPLIANCE OFFICER OF THE COMPANY.**

**REF.: COMPANY CODE NO. 540159**

Dear Sir,

With reference to captioned subject, we hereby inform you that **Ms. KRISHNA PRAKASH PATEL (M.NO: A66462)** has resigned from the post of the COMPANY SECRETARY/ COMPLIANCE OFFICER of the company the Board has accept and approve the same in the board meeting held today.

The meeting starts at 03:00 pm and concluded at 03:30 pm

Kindly acknowledge the same and take into your records.

Thanking You,

Yours faithfully

**FOR PURPLE ENTERTAINMENT LIMITED**

**CHIRAG K SHAH**  
**MANAGING DIRECTOR**  
**DIN: 08111288**

**KRISHNA PRAKASH PATEL**  
C/O-101, VAISHALI TOWNSHIP  
SHAHWADI, VASNA OCTROINAKA  
VASNA, AHMEDABAD-380007

**Date: 01.01.2024**

**TO,**  
BOARD OF DIRECTORS  
**PURPLE ENTERTAINMENT LIMITED**  
30-B, THIRD FLOOR, AJANTA COMPLEX,  
INCOME TAX, ASHRAM ROAD, AHMEDABAD GJ 380009

**Sub: Resignation from the post of Company Secretary**

Dear Sir,

I hereby tender my resignation due to Pre-Occupancy, from the post of Company Secretary and Compliance Officer of the company. I request the board of directors to relieve me from the duties of 'Company Secretary and Compliance Officer' with effect from today and arrange to submit the necessary forms with the Registrar of companies.

I would like to thank the esteemed Board for their support & co-operation extended to me during the tenure as a company secretary of the Company.

Kindly acknowledge the same.

Yours faithfully,



**CS KRISHNA PATEL**  
**ECSIN: RA066462C000070455**  
(Mem No: A66462)

**Purple, Entertainment Limited**



**Director**

**ACCEPTED AND CONFIRMED BY**  
**CHIRAG K SHAH**  
**MANAGING DIRECTOR**  
**DIN: 08111288**