

**Date: 02-11-2021**

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

**SUB.: INTIMATION REGARDING CHANGE IN 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. Bhawna Sharma (M. NO: 28847)** 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.

Further, **Ms. KRISHNA MAHESHKUMAR VAGHELA (M.NO: A66462)** has been appointed as the Company Secretary. The effective date for the appointment would be 02-11-2021.

Kindly acknowledge the same and take into your records.

Thanking You,

Yours faithfully

**FOR, PURPLE ENTERTAINMENT LIMITED**

મંજુલા કોથારી ડિરેક્ટરી

**MANJULABEN KOTHARI**  
**DIRECTOR**  
**DIN: 08012476**

**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),  
[www.purpleentertainment.co.in](http://www.purpleentertainment.co.in)

**BRIEF PROFILE OF APPOINTING COMPANY SECRETARY**

Particulars	Details
Name of Company secretary	KRISHNA MAHESHKUMAR VAGHELA
Membership No.	ACS 66462
Father's Name	MAHESHKUMAR VAGHELA
Date of Birth	September 29, 1994
Present Residential Address	C/O-101, VAISHALI TOWNSHIP, SHAHWADI VASNA, OCTROINAKA VASNA, AHMEDABAD-380007
Qualification	B.com, Company Secretary
Experience/ Expertise in specific functional areas	Ms. Krishna Vaghela holds a Professional Degree of Company secretary. She is an associate member of institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in company	NIL
Reason of Appointment	To fulfill the requirements of section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the Securities Exchange Board of India Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	02.11.2021

**FOR, PURPLE ENTERTAINMENT LIMITED**

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