

Dt. 01.08.2018

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub.: Intimation Regarding Change in Board

Ref.: Company Code No. 540159

Dear Sir,

With respect to captioned subject, the exchange is hereby informed that the company has appointed **PANCHAL NRUPESH KIRTIKUMAR (DIN: 0008184985)** as the Additional Independent Director of the company as Mr Rajesh Banga withdraw his consent to act the director of the company.. The effective date of appointment is today itself.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

For, **PURPLE ENTERTAINMENT LIMITED**



DIRECTOR
BHARAT SHAH
DIN: 06645717

Regd. Office:-
30-B, 3rd floor, Ajanta complex,
Income Tax, Ashram Road,
Ahmedabad – 380009.
(O) – 079-40069097,
email:- purpleentertainments7@gmail.com,
www.purpleentertainment.co.in

BRIEF PROFILE**NRUPESH PANCHAL**

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 1 st AUGUST, 2018. Term of Appointment: He shall hold office as the Additional Director of the Company upto Next Annual General Meeting and will be regularized as the Director in the ensuing Annual General Meeting.
3.	Brief profile	Mr. Nrupesh Panchal has experience in the field of accountancy in various firms and companies.
4.	Disclosure of relationships between directors	NIL