



Date: 02/08/2023

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Mumbai-400001, Maharashtra

Sub: Outcome of Board Meeting
Scrip Code: 540084

Dear Sir(s),

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Wednesday, August 02, 2023; has, inter-alia, approved the following:

- Approved the appointment of Mr. Anindya Bikas Datta (DIN: 07274171) as the Director of the Company with immediate effect.

We request you to take the same on record.

Yours faithfully

For Spicy Entertainment and Media Limited

A handwritten signature in blue ink, appearing to read "Binani", with a horizontal line underneath it.

Dev Govind Binani
Managing Director
DIN: 08435033

SPICY ENTERTAINMENT AND MEDIA LIMITED
CIN: L22219WB2012PLC188312

**Regd Office: Office No. 12, Block A3, Ganges Garden, Premises No. 106, Cows Ghat Road
Shibpur, HMC Ward No. 36, Howrah- 711102, West Bengal
Corp Office: 4th Floor, Room No. 421A. 18, Rabindra Sarani,
Poddar Court, Kolkata- 700001, West Bengal
Email Id: info@spicyy.in**