

Date:23/11/2020

The Secretary  
BSE Limited  
Phirozee Jeejeeboy Towers  
Dalal Street  
Mumbai-400001, Maharashtra  
Email:corp.relations@bseindia.com

Sub: Outcome of Board Meeting

Scrip Code:540084

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, November 23, 2020, has, inter-alia, approved the following:

- Upon recommendation of Nomination and Remuneration Committee, the board has appointed Mr. Dev Govind Binani (DIN: 08435033) as Managing Director of Company.
- The Board has accepted the resignation of Mr. Anindya Bikas Datta (DIN: 07274171) from post of Director with immediate effect.

We request you to take the same on record.

Thanking You  
Yours Faithfully  
Spicy Entertainment and Media Limited

*Monika Jain*

Monika Jain  
(Company Secretary)

## **Dev Govind Binani**

Mr. Dev Govind Binani, graduated with a Bachelor of Commerce degree. He is a versatile, high-energy professional, successful in achieving business growth objectives, targeting assignments as Finance/Accounts & General Management. He is visionary, strategic & tactician with consistent record of delivering results in growth, revenue, operational performance and profitability.

He has a rich experience in the field of Accounting and Taxation. He has a great track record in formulating financial, budgeting plans and strategies, developing business and financial model for the organization with an aim to accomplish organizational goals.