

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5
Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No.

Date : 06.05.2024

To,
BSE SME Platform
25th Floor,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

SUB: Outcome of Board Meeting

Respected Sir/ Madam,

The meeting of the Board of Directors of the company was held on Monday 06th May, 2024. The board discussed and approve the following:

1. The Board of Directors has appointed Neha Poddar, Practicing Company Secretary in Kolkata bearing C.P no: 12190 to conduct secretarial audit for the financial year 2023-2024 in place of Sourav Kedia & Associates due to sudden demise of the Proprietor.
2. The Board of Directors has decided to re-appoint AK Barman & Associates, Practicing Chartered Accountants in Kolkata bearing membership no: 052949 to conduct statutory audit for the financial year 2023-2024.
3. The Board of Directors has decided to appoint to appoint Ms. Neha Kedia (DIN: 02561357) as new Independent Director in place of Late Shri Surendra Kumar Sethia.

The meeting of the Board of the Directors concluded at 08:20 P.M

Kindly record the same.

Thanking You,
Yours faithfully,
For, **Encash Entertainment Limited**

Sachet Saraf



(SACHET SARAF)
Managing Director
DIN: 01377285