

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No. 09/05/2024

Date :

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

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Respected Sir/ Madam,

This is to inform you that Mr. Surendra Kumar Sethia (DIN-00446974) has ceased to be Independent Director and Chairman of the Company w.e.f. 19th January, 2024, consequent to his untimely demise.

The Board of Directors of the Company has placed on record its appreciation for the valuable contributions and guidance provided by Mr. Surendra Kumar Sethia during his tenure.

In Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 ("SEBI Circular") requisite details of Mr. Surendra Kumar Sethia are enclosed as Annexure I. We also wish to apprise you that in accordance with the decision taken by the Board of Directors at its meeting held on 06th May, 2024, Ms. Neha Kedia, will takeover as Women Independent Director in place of Mr. Surendra Kumar Sethia. The updated list of Directors along with the details of Committee positions are also enclosed for your ready reference and record.

Kindly record the same.

Thanking You,
Yours faithfully,
For, Encash Entertainment Limited

Sachet Saraf



(SACHET SARAF)
Managing Director
DIN: 01377285

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Annexure-I

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

SL. NO.	PARTICULARS	DETAILS (SURENDRA KUMAR SETHAI)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Death
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	19/01/2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable
Additional Information:		
6.	Letter of Resignation along with detailed reason for	Not Applicable (due to death of Director).
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (due to death of Director).



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Encash Entertainment Limited List of Directors and Members of Committees of the Board

SL.NO	BOARD OF DIRECTORS	MEMBERS OF AUDIT COMMITTEE	MEMBERS OF STAKEHOLDERS' RELATIONSHIP COMMITTEE	MEMBERS OF NOMINATION & REMUNERATION COMMITTEE
1.	SACHET SARAF (Executive Director)	NEHA KEDIA (Chairman)	RAJESH KUMAR SINGHANIA (Chairman)	NEHA KEDIA (Chairman)
2.	RASHMI SARAF (Non-Executive Director)	RASHMI SARAF (Member)	RASHMI SARAF (Member)	RASHMI SARAF (Member)
3.	RAJESH KUMAR SINGHANIA (Independent Director)	RAJESH KUMAR SINGHANIA (Member)	NEHA KEDIA (Member)	RAJESH KUMAR SINGHANIA (Member)
4.	NEHA KEDIA (Independent Director)			

S. Saraf

