

TO,
THE DEPARTMENT OF CORPORATE SERVICES
THE BOMBAY STOCK EXCHANGE,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT
BOMBAY - 400 001

**SUB.: INTIMATION REGARDING RESIGNATION OF COMPANY SECRETARY /
COMPLIANCE OFFICER OF THE COMPANY.**

REF.: COMPANY CODE NO. 540159

Dear Sir,

With reference to captioned subject, we hereby inform you that **Ms. KRISHNA PRAKASH PATEL (M.NO: A66462)** has resigned from the post of the COMPANY SECRETARY/ COMPLIANCE OFFICER of the company the Board has accept and approve the same in the board meeting held today.

The meeting starts at 03:00 pm and concluded at 03:30 pm

Kindly acknowledge the same and take into your records.

Thanking You,

Yours faithfully

FOR PURPLE ENTERTAINMENT LIMITED

CHIRAG K SHAH
MANAGING DIRECTOR
DIN: 08111288