



SPICY ENTERTAINMENT AND MEDIA LIMITED

CIN: L22219WB2012PLC188312

68, R.K. Chatterjee Road (Kasba), Rash Behari Connector

3rd Floor, Kolkata-700042, West Bengal

Tel: +91 88205 00005, 88204 00004

E-mail ID.: info@spicyy.in

Website: www.spicyy.in

Date: 18/10/2021

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(s),

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, October 10, 2021, has, inter-alia, approved the following:

- Accepted the resignation of Mr. Vinod Kumar Agarwal from the directorship and CFO 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 black ink that reads "Monika Jain". The signature is written in a cursive style and is positioned above the printed name and title of the signatory.

Monika Jain
Company Secretary