



**Ref: PFL/BSE-CSE/2024-25/31**

**Date: 23<sup>rd</sup> August, 2024**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544191**  
**Scrip ID: PURPLEFIN**

**To,**  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Dalhousie, Kolkata-700001,  
West Bengal  
**Scrip Code: 26505**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Alteration of Articles of the Company**

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Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Shareholders of the Company have inter alia, approved Amendment to the Articles of Association (“AOA”) of the Company vide Special Resolution passed at the 01/2024-25 Extraordinary General Meeting (“EGM”) of the Company held on Wednesday, 21st August, 2024 at 11:00 AM (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (OAVM).

Pursuant to the aforesaid amendment, Clause 65 of the AOA has been substituted. The EGM commenced at 11:00 AM (IST) and concluded at 11:16 am (IST) on 21st August, 2024.

The brief details of the amendment to the AOA in terms of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in Annexure A.

The delay in the dissemination of this information has been due to some technical errors.

You are requested to kindly take the same on your records.

Thanking You,  
Yours faithfully,

**For Purple Finance Limited**

**Ruchi Nishar**  
**Company Secretary and Compliance Officer**  
Encl: A/a

**Purple Finance Limited**

Registered Office: 11, Indu Chamber, 349/353, Samuel Street, Masjid Bunder West, Mumbai – 400003.

Corporate Office: 705/706, 7<sup>th</sup> Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Bandra (E), Mumbai- 400051

Tel. No.: +91-22 6916 5100 | www.purplefinance.in | CIN No. L67120MH1993PLC075037 | customersupport@purplefinance.in



## **Annexure A**

**Brief Details of Amendment to the Articles of Association (“AOA”) of the Company approved by the Shareholders vide Special Resolution passed at the 01/2024-24 Extraordinary General Meeting of the Company held on Wednesday, 21<sup>st</sup> August 2024:**

**Article 65 of the AOA was substituted as follows:**

Subject to the provisions of the Section 149 (1) of the Companies Act, 2013, and unless and until otherwise determine by the Company in General Meeting the number of the Director shall not be less than three and more than fifteen.

The First Directors of the Company shall be:

- i. Shri Holash Kumar Mittal
- ii. Shri Naresh Kumar Mittal

### **Purple Finance Limited**

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