



Ref: PFL/BSE-CSE/2025-26/12

Date: 21st April, 2025

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st 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
CSE Scrip Code: 26505

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Senior Management Personnel (SMP).

With reference to the captioned subject, we would like to inform you that Ms. Mrinalini Sahai, Head-Legal & Compliance designated as Senior Management Personnel (SMP) of the Company has tendered her resignation citing personal reasons due to relocation on 21st April, 2025. The said resignation letter is enclosed herewith as **Annexure-B**.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure-A**.

Thanking you

Yours faithfully,

For Purple Finance Limited

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

Purple Finance Limited



Details with respect to appointment of Directors pursuant to SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Details of Events that need to be provided	Information of such event(s)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Due to relocation
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Closing business hours of 15 th June, 2025
Brief Profile (in case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA

Purple Finance Limited

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

Corporate Office: 705/706, 7th 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

April 21, 2025

To,

Executive Director

705/706, Hallmark Business Plaza

Sant Dnyaneshwar Marg

Opp. Gurunanak Hospital

Bandra (E), Mumbai – 400 051

Sub: Resignation Letter,

Dear Sir,

With reference to the captioned subject, I hereby tender my resignation from my position of Head – Legal & Compliance of the Company due to relocation.

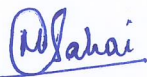
I kindly request a waiver of the notice period, as the move requires my immediate attention.

My last working day will be the closing business hours on 15th June, 2025.

Thank you for the opportunity and support during my time here.

Thanking you

Yours sincerely,



Mrinalini Sahai

Accepted on 21.04.2025

