



Ref: PFL/ BSE/2026-27/41

June 27, 2026

To,

BSE Limited

The Corporate Relationship Department

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400 001.

	Equity	Debt			
Scrip Code	544191	977452	977715	977718	977748
Scrip ID	PURPLEFIN	1225PFL28	1250PFL31	PFL06426	12PFL28

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Change in Management

Ref: SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Dear Sir/Madam

Pursuant to Regulation 30 and any other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) this is to inform you that Mr. Ajay Kumar Pandey (DIN: 00065622) shall cease to be the Director of the Company with effect from closure of business hours on June 27, 2026 upon completion of his term as an Independent Director.

Consequent to his completion of term as an Independent Director, he shall also cease to be the Chairman of the Audit Committee, Stakeholders’ Relationship Committee and Member of the Nomination & Remuneration Committee.

Further, we wish to inform you that, pursuant to the cessation of his directorship, the constitution of the Committees of the Company continues to be in compliance with the applicable provisions of the SEBI LODR Regulations.

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



The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A** to this Intimation.

This information is available on the website of the Company i.e. www.purplefinance.in.

This is for your information and records.

Thanking You,

Yours faithfully,

For Purple Finance Limited

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

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Annexure – A

Particulars	Information on such event
Name	Mr. Ajay Kumar Pandey
Reason for change:	Mr. Ajay Kumar Pandey (DIN: 00065622) shall cease to be an Independent Director of the Company with effect from the close of business hours on June 27, 2026, upon completion of his term of office.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	June 27, 2026
Term	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not Applicable

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