



Ref: PFL/ BSE/2026-27/53

July 21, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that the Board of Directors at their Meeting held on July 21, 2026 have approved the re-designation of Mr. Sandeep Jindal (DIN: 00402046) from Non – Executive Non-Independent Director to a Whole Time Director designated as an Executive Director of the Company, for a period of 3 (three) years w.e.f. September 01, 2026 to August 31, 2029 subject to approval of Shareholders of the Company.

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.

The Board Meeting commenced at 07:35 P.M. and concluded at 09:41 P.M.

Purple Finance Limited

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

Corporate Office: 5/502, 5th 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



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

Purple Finance Limited

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

Particulars	Information on such event
Name	Mr. Sandeep Jindal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sandeep Jindal (DIN: 00402046) is proposed to be re-designated from Non-Executive Non-Independent Director of the Company to a Whole Time Director designated as an Executive Director of the Company subject to approval of Shareholders of the Company.
Date of re-designation appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	September 01, 2026
Term	3 (Three) Years with effect from September 01, 2026
Brief Profile	Mr. Sandeep Jindal, a Chartered Accountant with over 25 years of experience in strategic, operational, and business leadership, has a proven track record in NBFCs, securities, and capital markets. His expertise spans corporate governance, risk management, regulatory compliance, capital raising, and business growth, with deep knowledge of RBI, SEBI, and MCA regulations. Recognized for his integrity and transformational leadership, he has successfully steered organizations toward sustainable profitability through innovation, strong stakeholder engagement, and robust compliance frameworks.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Sandeep Jindal is not related to any of the Directors of the Company.
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	Mr. Sandeep Jindal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

Purple Finance Limited