

# **PURPLE AGROTECH INDUSTRIES LIMITED**

(Formerly known as PURPLE ENTERTAINMENT LIMITED)

L41001GJ1974PLC084389

**Date: 3<sup>rd</sup> June, 2026**

**To,**  
**Department of Corporate Services,**  
**The Bombay Stock Exchange Ltd. P.J. Towers,**  
**Dalal Street, Fort, Mumbai- 400 001**

**SUB.: Outcome of meeting of the Board of Directors held on Wednesday, 3<sup>rd</sup> June, 2026 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: BSE Script code: - 540159, ISIN: INE905R01016**

**Dear Sir/Madam,**

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on Wednesday, 3<sup>rd</sup> June, 2026 at the Registered Office of the company to inter-alia transacts the following matters:

1. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., 3<sup>rd</sup> June, 2026, have appointed Mrs. Lata Gaurav Kimtani (DIN: 11754072) as an Additional Non-Executive Independent Director of the Company, subject to the approval of shareholders in the ensuing general meeting, for a first term of 5 (five) consecutive years commencing from 3<sup>rd</sup> June, 2026. We confirm that Mrs. Lata Gaurav Kimtani (DIN: 11754072) meets the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended.
2. The Board took note of the resignation of Mrs. Jalpaben Nirav Joshi (DIN: 10184953) from the post of Independent Director of the Company with effect from the close of business hours on 3<sup>rd</sup> June, 2026, due to pre occupation and accepted the resignation and placed on record its appreciation for the valuable contributions made during her tenure with the Company. She has confirmed that there are no other material reasons for her resignation other than mentioned in her resignation letter.
3. Consequent upon Appointment and Resignation of Directors, the Board of Directors has reconstituted the committees effective from 4<sup>th</sup> June, 2026 under **Annexure B**.

**The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure - A.**

**Regd. Office :-**

B-301, Titanium City Centre, Near Sachin Towers,  
100 Feet Road, Anandnagar Road, Satellite, Ahmedabad-380015  
(O) (M) +91-95128 93567 ● Landline (O) 079-45920162  
Email : purpleagrotech@gmail.com  
Website : www.purpleagrotech.com

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The Board meeting was commenced on 01.00 PM and concluded at 02.00 PM.

Please kindly take into your records.

Thanking You,  
Yours faithfully,

**FOR PURPLE AGROTECH INDUSTRIES LIMITED,**  
*(Formerly Known as Purple Entertainment Limited)*

**NAISHADH DINESHBHAI MODI**  
**MANAGING DIRECTOR & CFO**  
**DIN: 06538916**

**Encl: As above**

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## Annexure-A

Sr. No.	Particulars	Mrs. Lata Gaurav Kimtani	Mrs. Jalpaben Nirav Joshi
1	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Non-Executive Independent Director	Resignation from the post of Non-Executive Independent Director due to pre occupation.
2	<b>Date of appointment/cessation &amp; term of appointment;</b>	w.e.f. 3 <sup>rd</sup> June, 2026	w.e.f close of business hours on 3 <sup>rd</sup> June, 2026
3	<b>Brief Profile (in case of appointment)</b>	Mrs. Lata Gaurav Kimtani holds a Master's degree in Commerce and has experience in the field of accounting and finance.	NA
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NIL	NA
5	<b>Shareholding, if any, in the company</b>	NIL	NIL
6	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018 - 19</b>	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	NA
7	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</b>	NA	NIL

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## **Annexure-B**

### **DETAILS OF RECONSTITUTION OF COMMITTEES W.E.F. 4<sup>TH</sup> JUNE, 2026**

#### **AUDIT COMMITTEE:**

<b>Sr. No.</b>	<b>Name of Committee Members</b>	<b>Position</b>	<b>Category</b>
1	Lata Gaurav Kimtani	Chairman	Independent Director
2	Manthan Gumansinh Thakor	Member	Independent Director
3	Naishadh Dineshbhai Modi	Member	Managing Director & CFO

#### **NOMINATION AND REMUNERATION COMMITTEE:**

<b>Sr. No.</b>	<b>Name of Committee Members</b>	<b>Position</b>	<b>Category</b>
1	Manthan Gumansinh Thakor	Chairman	Independent Director
2	Lata Gaurav Kimtani	Member	Independent Director
3	Pradip Sudhakarbhair Birewar	Member	Non- Independent Non-Executive Director

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To,  
The Board of Directors,  
Purple Agrotech Industries Limited,  
B-301, Titanium City Centre, Near Sachin Tower,  
100 Feet Ring Road, Anand Nagar, Satellite, India, 380015

**Subject: Resignation from the Post of Additional Independent Director of the Company.**

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Dear Sirs/ Madam,

I, Mrs. Jalpaben Nirav Joshi, having DIN 10184953, hereby tender my resignation from the post of Additional Independent Director of Purple Agrotech Industries Limited with effect from close of business hours on 3<sup>rd</sup> June, 2026, due to pre occupation. I agree to resign my name being an Independent Director, wherever required, under the Companies Act, 2013 and SEBI (LODR), 2015. I also confirm that I have no claims against the Company.

Further, I confirm that there are no other material reasons other than mentioned above for my resignation from the Board of the Company.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Independent Director of the Company with effect from close of business hours on 3<sup>rd</sup> June, 2026 and kindly accept the same and give necessary filing to Registrar of Companies and BSE in accordance with the provisions of the applicable laws.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Independent Director. I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

Kindly take the above information on your record and acknowledge the receipt of the same.

**Thanking You**  
**Yours truly,**

*J.N. Joshi*

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**Mrs. Jalpaben Nirav Joshi**  
**DIN: 10184953**

**Date: 3<sup>rd</sup> June, 2026**