



Ref: PFL/ BSE/2026-27/27

June 01, 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 June 01, 2026 have approved the

1. Appointment of Mr. Sriram Kalyanaraman (DIN: 09773647) as an Independent Director of the Company for a period of 3 (three) consecutive years w.e.f. June 26, 2026 subject to the approval of the Shareholders of the Company.
2. Re-appointment of Ms. Sumeet Sandhu (DIN: 10119062) as an Independent Director of the Company for a period of 3 (three) consecutive years w.e.f. June 28, 2026 subject to the approval of the 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

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



January 30, 2026 is enclosed as **Annexure-A** to this Intimation.

The Board Meeting commenced at 03:57 P.M. and concluded at 05:00 P.M.

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. Sriram Kalyanaraman | Ms. Sumeet Sandhu |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Mr. Sriram Kalyanaraman (DIN: 09773647) is proposed to be appointed as the Independent Director of the Company subject to approval of Shareholders of the Company. | Ms. Sumeet Sandhu (DIN: 10119062) is proposed to be re-appointed as the Independent Director of the Company subject to approval of Shareholders of the Company. |
| Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | June 26, 2026 | June 28, 2026 |
| Term | 3 (Three) Years with effect from June 26, 2026 | 3 (Three) Years with effect from June 28, 2026 |
| Brief Profile | Mr. Sriram Kalyanaraman is a seasoned banking and financial services professional with over 36 years of experience across banking, housing finance, retail and SME lending, credit bureaus and financial sector advisory services. He has held leadership positions with reputed institutions including National Housing Bank, where he served as Managing Director & Chief Executive Officer, and has also been associated with Standard Chartered Bank, Deutsche Bank AG, Equifax India and KBZ Bank. He possesses extensive expertise in lending, asset quality management, | Ms. Sumeet Sandhu Gill has worked with esteemed organisations such as Continental Financial Services, Finbuddys, UAE, Karvy Private Wealth, Abu Dhabi Islamic Wealth and a few others wherein she has accomplished and has extensive experience in Product, Portfolio & Sales management across Investments & Insurance. |

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|---|---|---|
| | regulatory compliance, risk governance, institutional transformation and digital initiatives in the financial services sector. | |
| Disclosure of relationships between Directors (in case of appointment of a Director) | Mr. Sriram Kalyanaraman is not related to any of the Directors of the Company. | Ms. Sumeet Sandhu 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. Sriram Kalyanaraman is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority | Ms. Sumeet Sandhu is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority |

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