



**SPICY ENTERTAINMENT AND MEDIA LIMITED**

CIN: L22219WB2012PLC188312

68, R.K. Chatterjee Road (Kasba), Rash Behari Connector

3rd Floor, Kolkata-700042, West Bengal

Tel: +91 88205 00005, 88204 00004

E-mail ID.: info@spicyy.in

Website: www.spicyy.in

Date: 28/07/2022

The Secretary  
BSE Limited  
Phirozee Jeejeeboy Towers,  
Dalal Street  
Mumbai-400001, Maharashtra  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Sub: Outcome of Board Meeting**  
**Scrip Code: 540084**

Dear Sir(s),

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Thursday, July 28, 2022; has, inter-alia, approved the following:

- Appointed Mr. Dipesh Majumdar (DIN: 09404234) as the Director of the Company with immediate effect.
- Accepted the resignation of Mr. Sumit Bhoot (DIN: 08120225) from the directorship of the Company with immediate effect.

We request you to take the same on record.

Yours faithfully

**For Spicy Entertainment and Media Limited**

**Dev Govind Binani**  
**Managing Director**  
**DIN: 08435033**