

Date: 28/05/2026

**To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

SCRIP CODE: 544627

Subject: Sub: Intimation regarding appointment of Internal and Secretarial Auditor and appointment of CEO pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to intimate that based on the recommendations of the Audit Committee and Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 28th May 2026, inter-alia, considered and approved:.

1. Appointment of M/s. Gupta Sandeep & Associates, Chartered Accountants (FRN No. 002983C) as an Internal Auditor of the Company for the Financial Year 2026-27
2. Appointment of M/s. Soniya Gupta & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a Financial Year 2026-27
3. Appointment of Mrs. Sandhya Singh, Whole Time Director of the Company as Chief Executive Officer (CEO) of the Company

Kindly take the same on record.

Thanking You,
For **Purple Wave Infocom Limited**

**Manoj Kumar Singh
Managing Director
DIN: 00036674**



Encl.:

Annexure A – Brief Particulars of Internal Auditor & Secretarial Auditor
Annexure B – Brief Particulars of CEO

Purple Wave Infocom Limited

Corporate Office: First Floor, Plot No 1 & 2, Pocket A2, MNG Tower, Sector-17 Dwarka, South West Delhi, Delhi – 110078

Branch: Delhi · Karnataka · Maharashtra · Assam · Haryana

CIN: L72300DL2007PLC170537 · PAN – AAECPS019P · Email: investors@purplewave.in · Website: www.purplewave.in · Contact: 011-46026219

Annexure-A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Sr. No.	Particulars	Internal Auditor	Secretarial Auditor
1.	Name	M/s Gupta Sandeep & Associates	M/s Soniya Gupta & Associates
2.	Reason for Change viz., appointment	Appointment as Internal Auditor of Company for the FY 2026-27	Appointment as Secretarial Auditor of Company for the FY 2026-27
3.	Date of Appointment & terms of appointment	28-05-2026	28-05-2026
4.	Brief profile (in case of appointment)	M/s Gupta Sandeep & Associates provides varied consultancy in the field of internal audits, Financial accounting, IFRS reporting, Regulatory compliance and reporting, etc.	M/s Soniya Gupta & Associates provides consultancy services in the field of Corporate Law Compliance mainly SEBI Regulations, FEMA, Companies Act and NBFC. The firm is led by Ms. Soniya Gupta who is a Fellow Member of ICSI. She is proprietor of Firm M/s Soniya Gupta & Associates, a peer reviewed firm Certificate No. 1548/2021



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Annexure - B

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Sr. No.	Particulars	Chief Executive Officer
1.	Name	Sandhya Singh
2.	Reason for Change viz., appointment	Appointment as Chief Executive Officer
3.	Date of Appointment & terms of appointment	28-05-2026
4.	Brief profile (in case of appointment)	Sandhya Singh, is the Promoter and Whole Time Director of our Company. She has over 18 years of experience in the AV industry. She cofounded our Company with Manoj Kumar Singh in 2007 and she has been involved with the company since inception and has played a pivotal role in strategizing, designing, and implementing new products. Her leadership and vision continue to shape the strategic direction of the organization.

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