

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No.
Date : 17.01.2026

To,
BSE SME Platform
25th Floor,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

SUB: Outcome of Board Meeting

Respected Sir/ Madam,

The meeting of the Board of Directors of the company was held on Saturday 17th January, 2026. The board discussed and approve the following:

1. The Board of Directors has re-appointed Mr. Sachet Saraf, as the Managing Director of the Company for a period of 1 year.

The meeting concluded at 04:30 pm

Kindly record the same.

Thanking You,
Yours faithfully,
For, **Encash Entertainment Limited**

Rashmi Saraf



(Rashmi Saraf)
(Director)
(DIN: 02096360)