

SWARNSARITA JEWELS INDIA LIMITED

(Earlier known as SWARNSARITA GEMS LIMITED)

(CIN: L36911MH1992PLC068283)

Reg. Add.: 10, Floor-1St, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mumbai-400003

Corp. Add.: Office No. 24, 2nd Floor, Navnidan Bhuvan, 3-7 Dhanji Street, Zaveri Bazar Mumbai 400002

Tel. no.: 022-40047000 Email: info@swarnsarita.com Website: www.swarnsarita.com

October 24, 2022

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip Code :526365

Sub: Re-appointment of Whole-time Director

With the reference to the above captioned subject, we wish to intimate your esteemed exchange that the Board of Director of the company has, at its meeting on Monday, October 24, 2022, at 05:30 P.M. (IST), on recommendation of the nomination and remuneration committee, re-appointed Mr. Sunny Mahendra Chordia, (DIN: 06664041) as the “**Whole-time Director**” of the company for a further period of 5 (five) years with effect from 17th October, 2022. The re-appointment is subject to the provisions of the approval of the members of the company at the ensuing General Meeting / Annual General meeting and subject to provisions of the Companies Act,2013 and other applicable laws.

Disclosure in pursuant to the regulations 30 of SEBI (LODR) Regulations, 2015 is given hereunder:

1. REASON FOR CHANGE:

The present term of Mr. Sunny Mahendra Chordia, (DIN: 06664041), as Whole-time Director (“WTD”) of the Company expires on October 16th, 2022. His re-appointment as WTD on the revised terms and conditions.

2. DATE OF APPOINTMENT AND TERM OF APPOINTMENT:

Mr. Sunny Mahendra Chordia, (DIN: 06664041), has been appointed with effect from 17th October, 2022 as Whole-time Director (“WTD”) for a further period of 5 (five) years with effect from 17th October, 2022.

3. BRIEF PROFILE:

Mr. Sunny Mahendra Chordia, aged 29, is currently WTD of the Company. He has joined the company on year 2017 as Whole-time Director. He has expertise in marketing skills especially in overseas market for about more than 7 years. He holds Master Degree in Global Management from Regents University, London. He is also responsible for different role in operations, technical areas, Human resources, foreign dealing, commercial and logistics.

4. DISCLOSURE OF RELATIONSHIP BETWEEN DIRECTORS:

Mr. Mahendra Madanlal Chordia, Managing director of the company is father of Mr. Sunny Mahendra Chordia, and Mrs. Rajul Chordia, Whole-time Director of the company is wife of Mr. Sunny Mahendra Chordia.

Other than above-mentioned names none of the directors / KMPs are relative of Mr. Sunny Mahendra Chordia.

The Meeting was concluded at 06:15 P.M. (IST)

Kindly take the same on your records.

Thanking You,
Yours faithfully,

FOR SWARNSARITA JEWELS INDIA LIMITED

DEEPAK
SUTHAR

Digitally signed by
DEEPAK SUTHAR
Date: 2022.10.24
18:19:18 +05'30'

.....
DEEPAK SUTHAR
Company Secretary and Compliance Officer