



Tara Jewels Ltd
Plot 29 (P) & 30 (P), Sub plot A,
SEEPZ SEZ, Andheri (E),
Mumbai 400 096
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February 26, 2019

To
The Managing Director
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

To
The General Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SUBJECT : RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER


Dear Sir/Madam,

In terms of Sub-Clause 7 of Clause A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Nivedita Nayak, Company Secretary and Compliance Officer of the Company has tendered her resignation vide letter dated February 25, 2019.

Ms. Nivedita Nayak will step down as Company Secretary and Compliance Officer of the Company with effect from March 15, 2019.

The above is for your information and record.

For TARA JEWELS LTD


BRIJENDRA KUMAR MISHRA
(RESOLUTION PROFESSIONAL)



IP REGISTRATION NUMBER: IBBI/IPA-002/IP-N00109/2017-2018/10257

Registered Office : Tara Jewels Ltd., Plot No. 122, 15th Road, Near IDBI Bank, MIDC, Andheri (E), Mumbai - 400 093
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(CIN) L52393MH2001PLC131252