

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 400003

Tel. no.: 022-4359000 Email: info@swarnsarita.com Website: www.swarnsarita.com

September 26, 2023

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 Members/shareholders of the company has, at its meeting on Monday, September 25, 2023, at 11:00 A.M. (IST), confirmed the re-appointment of 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 till 16th October, 2027.

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 to 16th October, 2027;

3. BRIEF PROFILE:

Mr. Sunny Mahendra Chordia, aged 30, 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 8 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:

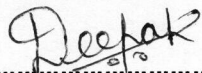
Mr. Mahendra Madanlal Chordia, Managing director of the company is father of Mr. Sunny Mahendra Chordia, and Mrs. Rajul Chordia, Whole-time Director of the company is wife of Mr. Sunny Mahendra Chordia.

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

Kindly take the same on your records.

Thanking You,
Yours faithfully,

FOR SWARNSARITA JEWELS INDIA LIMITED



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DEEPAK SUTHAR

Company Secretary and Compliance Officer