

BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

Website: www.bhaktijewellery.com

Contact No. 079-26421701

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Date: 30.03.2024

To,
**The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001**

Sub: Outcome of Board Meeting

Ref: Bhakti Gems and Jewellery Limited (Scrip Code – 540545)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 30th March, 2024 at the registered office of the Company. In the meeting the Board has consider the following matters:

1. Appointed CS Ayushi Sahu as Company Secretary & Compliance Officer of the company w.e.f. 01/04/2024.
2. Took note of and approved the resignation of M/s. Bhagat & Co., Statutory Auditor of the Company due to expiring of Peer Review Certificate issued by ICAI on 31/03/2024.
3. Appointed M/s. Aniket Goyal & Associates, Chartered Accountants, having FRN: 022331C, as Statutory Auditor of the Company, Subject to approval of shareholders.
4. To call and convey the Extra Ordinary General Meeting of the Company.

The Company will intimate the details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 to stock exchange separately.

The Meeting started at 01:00 P.M. and ended on 1:50 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Bhakti Gems and Jewellery Limited

**AKSHAY SEVANTILAL MEHTA
Managing Director
(DIN: 02986761)**