

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

Email ID: compliancebhakti@gmail.com

Date: 15.03.2024

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

Sub: Intimation of Board Meeting for appointment and Resignation of Company Secretary and Compliance Officer of the Company

Ref: Bhakti Gems and Jewellery Limited (Script 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 will be held on Wednesday, 20th March, 2024 at the registered office of the Company to transact the following business:

1. To appoint Company Secretary and Compliance Officer in the Company.
2. To consider and approve the resignation of Ms. Nikita Jain (Company Secretary and Compliance Officer) of the Company.
3. Any other Business with the prior permission of Chairperson.

Thanking you,

Yours faithfully,

For Bhakti Gems and Jewellery Limited

Mehta
Akshaykum
ar Sevantilal

Digitally signed by
Mehta Akshaykumar
Sevantilal
Date: 2024.03.15
18:32:40 +05:30'

AKSHAY SEVANTILAL MEHTA
Managing Director
(DIN: 02986761)