

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: 20.03.2024

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 (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 was held today i.e. 20th March, 2024 at the registered office of the Company. In the meeting the Board has approved the following matters:

1. The Board has taken on record the Resignation of Ms. Nikita Jain with effect from 20th March, 2024.
2. The Board will soon appoint Company Secretary and Compliance officer.

The Meeting started at 02:30 P.M. and ended on 3:30 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Bhakti Gems and Jewellery Limited

Mehta
Akshaykumar
Sevantilal

Digitally signed by
Mehta Akshaykumar
Sevantilal
Date: 2024.03.20
15:29:19 +05'30'

AKSHAY SEVANTILAL MEHTA

Managing Director

(DIN: 02986761)

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Disclosure of information as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Name of KMP	Ms. Nikita Jain
Reason of Change viz. appointment, resignation, removal, death or otherwise	Resignation due to Personal Reasons
Date of Appointment /Cessation (as applicable)	Cessation 20-03-2024
Brief Profile (in case of appointment)	NA

For Bhakti Gems and Jewellery Limited

Mehta
Akshaykumar
Sevantilal

Digitally signed by Mehta
Akshaykumar Sevantilal
Date: 2024.03.20 15:37:39
+05'30'

AKSHAY SEVANTILAL MEHTA
Managing Director
(DIN: 02986761)

To

Date: 20th March, 2024

The Board of Directors

Bhakti Gems and Jewellery Limited

FF/02, 413/1 Kalp Bhakti House,

Nr Narayan Society,

B/h Axis Bank, C G Road,

Ahmedabad, Gujarat, 380006.

Sub: Resignation from the post of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation due to personal reasons, from the post of Company Secretary and Compliance officer of the company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 20th March 2024.

Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies and statutory authorities in this Regards.

Thanking You

Yours Faithfully,



Nikita Jain

Company Secretary

Membership No: A67550