



by P. N. Gadgil & Sons

18th April, 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We hereby inform that the Secretarial Auditors of the Company, M/s Dakhawe Apte & Associates have informed the Company today about the sad demise of Mr. Raghunath Apte, Partner, M/s Dakhawe Apte & Associates, on 08th April 2024. The Company places on record its sincere appreciation for the valuable guidance provided by Mr. Raghunath Apte.

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as Annexure-A

Kindly take this on your records please.

Thanking you,

Yours sincerely,
For **PNGS Gargi Fashion Jewellery Limited**

Bhargavi Kulkarni
Company Secretary & Compliance Officer
ICSI M. No. A63292

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022))

Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Pune , Maharashtra, 411041

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Annexure A

Following are the details of Secretarial Auditor as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Death of Mr. Raghunath Apte (Partner, Dakhawe Apte & Associates, Secretarial Auditors of the Company)
Date of Cessation	08 th April, 2024
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

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