



## VEERKRUPA JEWELLERS Ltd.

**Head Office:** Shop No. 7, Vrundavan Residency, Nr. Satyam  
School Opp. Dharmnath Prabhu Society, Naroda,  
Ahmedabad • 382330, GUJARAT.  
Mo.: 9157237631, 91731 46157

**Date: 1<sup>st</sup> May, 2024**

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

Dear Sir/Madam,

**Subject: Outcome of Board Meeting**  
**Ref: Veerkrupa Jewellers Limited (Scrip Code – 543545)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company was held today i.e. Wednesday, 1<sup>st</sup> May, 2024 at the registered office of the Company. In the meeting the Board has considered and approved the following matters:

1. Appointed M/s. Rajesh J. Shah & Associates, Chartered Accountants, having FRN: 108407W, as Statutory Auditor of the Company, Subject to approval of shareholders.
2. To call and approve notice of the Extra Ordinary General Meeting of the Company.

The Company will intimate, to stock exchange separately, 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.

The Meeting commenced at 11:00 A.M. and concluded at 12:20 P.M.

### **For Veerkrupa Jewellers Limited**

SHAH  
CHIRAG A

Digitally signed by SHAH CHIRAG A  
DN: cn=SHAH CHIRAG A, o=VEERKRUPA JEWELLERS LIMITED, email=chirag@veerkrupajewellers.com, c=IN  
Date: 2024.05.01 12:28:41 +05'30'

**Mr. Chirag Arvind Shah  
Managing Director  
DIN No.: 08561827**

E-mail: [complianceveerkrupa@gmail.com](mailto:complianceveerkrupa@gmail.com)

Website: [www.veerkrupajewellers.com](http://www.veerkrupajewellers.com)

**Branch Office: Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755**

**CIN : U36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJZ9**

**PAN NO.: AAHCV0966G**