



Narbada
Gems and Jewellery Limited

Date: 20.11.2019

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Re:- Resignation of Director of the Company.

Ref: Scrip Code: 519455

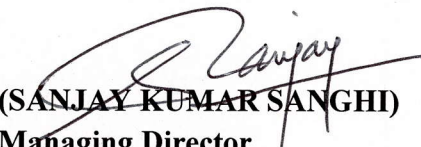
Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Tejas Sanghi (DIN: 05272447), who has served as Director under the Companies Act, 2013 and under LODR 2015, has resigned from the post of Director of the Company w.e.f. 20th November, 2019 and the Board has accepted the same. The copy of resignation letter citing the reasons is attached herewith for your information.

Please take the above on records and oblige

Thanking you,

For NARBADA GEMS AND JEWELLEY LIMITED


(SANJAY KUMAR SANGHI)
Managing Director
DIN: 00629693



Enc: a/a

Registered Office:

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029. Telangana, India,
Ph: +91-40-48506411; Email : comsec@narbadajewellery.com; Website: www.narbadajewellery.com

Manufacturer, Exporter, Wholesalers, Retailers.