



by P. N. Gadgil & Sons

06th May, 2023

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: Resignation of Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that Bhargavi Charudatta Kulkarni, Company Secretary and Compliance Officer, has given resignation from the post of Company Secretary and Compliance Officer of the Company due to her relocation.

The Company has accepted the said resignation and she shall be relieved from her duties as a Company Secretary and Compliance Officer with effect from closing hours of 28th June, 2024.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 are annexed as Annexure-I.

Kindly take this on your records please.

Thanking you,

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

Amit Yeshwant Modak

Director
(DIN: 00396631)

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

www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

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Information as required under Reg 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Company Secretary and Compliance Officer

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	With effect from closing hours of 28 th June, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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

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May 06, 2024

To,
The Board of Directors
PNGS Gargi Fashion Jewellery Limited
Plot No.8A ,Sr No.37/1 and 37/2,
Opposite Maruti Service Centre,
Sinhgad Road,
Wadgaon Khurd,
Pune, Maharashtra 411041

Sub: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir(s)/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of PNGS Gargi Fashion Jewellery Limited with effect from the close of working hours of June 28, 2024 on account of my relocation.

I genuinely appreciate the opportunities and experiences that I have gained during my tenure at Gargi, and I am grateful for the support and cooperation of my colleagues and superiors during my time here.

I wish PNGS Gargi Fashion Jewellery Limited continued success and growth in future.

Sincerely,



Bhargavi Kulkarni
ICSI M. No. A63292