



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: 1st 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: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Veerkrupa Jewellers Limited (Scrip Code – 543545)

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

The Board of the company in their meeting held today i.e. Wednesday, 01/05/2024, on recommendation of audit committee, has appointed M/s. Rajesh J. Shah & Associates, Chartered Accountants, having FRN: 108407W as Statutory Auditor of the company to fill the casual vacancy, subject to approval of shareholders. 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 are part of this letter

For Veerkrupa Jewellers Limited

SHAH
CHIRAG A

Digitally signed by SHAH CHIRAG A
DN: cn=SHAH CHIRAG A,
c=IN, o=VEERKRUPA JEWELLERS LIMITED,
ou=VEERKRUPA JEWELLERS LIMITED,
email=chirag@veerkrupajewellers.com,
serialNumber=34151, scope=202405011223581037

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

E-mail: complianceveerkrupa@gmail.com

Website: www.veerkrupajewellers.com

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

CIN : L36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJZ9

PAN NO.: AAHCV0966G



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

Appointment of Statutory Auditor of the Company:

| Particulars | Details |
|--|--|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment of Statutory Auditor. |
| Date of appointment / re-appointment / cessation (as applicable) & / re-appointment; | 1 st May, 2024, Subject to approval of members. |
| Term of appointment | Till the conclusion of ensuing Annual General Meeting. |
| Brief profile (in case of appointment); | M/s. Rajesh J. Shah & Associates, is a Chartered Accountancy Firm as per Chartered Accountants Act, 1949 of India. It was founded by Mr. Rajesh J. Shah in 1987 as a proprietary concern. It is a well renowned firm which has experience of more than 37 years. He is a Fellow Member of the Institute of Chartered Accountant of India. The firm has also been appointed as a committee member for Government Accounting for Gujarat framed by The Institute of Chartered Accountants of India. It provides Tax Consultancy, Financial Transaction Advisory Services, Audit and Assurance Services to its various clients. Peer Review Certification No: 011714 |
| Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |