



Bhakti
Gems & Jewellery Ltd.

MFG. OF : CZ-ROSE & ANTIQUE GOLD JEWELLERY
CIN : L36910GJ2010PLC060064

Date: 30th November, 2021

To,
The General Manager-Listing,
The Corporate Relations Department,
The BSE Limited
P.J Towers, 25th Floor, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub.: Intimation of Resignation of an Independent Director Mr. Milan Chandrakant Dave and Appointment of Mr.Vaibhav N. Shah as Additional Director

Ref: Bhakti Gems and Jewellery Limited (Scrip Code- 540545)

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Milan Chandrakant Dave (DIN: 07738753) Independent Director of the company has resigned from the company vide his Resignation Letter date 18th November, 2021 and Mr.Vaibhav N. Shah is appointed as Additional Director of the Company w.e.f 22nd November, 2021 and shall hold office upto the date of ensuing Annual General Meeting of the Company.

Please take the information on Record.

Thanking You,

Yours Faithfully.

For, BHAKTI GEMS AND JEWELLERY LIMITED


AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
(DIN: 02986761)



Regd. Office :
209, Balaji Paragon, Besides Axis Bank, Swagat Char Rasta, Off. C. G. Road,
Ahmedabad - 380 009 Gujarat • Phone : +91 79 2642 1701 - 02 - 03
Email : info_bhaktiornaments@yahoo.co.in • Web : www.bhaktijewellery.com