



Date: January 31, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 544256

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G, BKC,
Bandra (East), Mumbai – 400051
Symbol: PNGJL

Subject: Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Hiranyamai Kulkarni (M. No: A48576) has tendered her resignation from the position of the Company Secretary & Compliance Officer w.e.f closure of business hours of February 11, 2025, due to personal reasons. However, she will continue to be associated as an official of the Company.

A copy of the resignation letter along with details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

Thanking You,
Yours Sincerely,
For **P N Gadgil Jewellers Limited**

Kiran Firodiya
Executive Director & CFO
(DIN: 03386738)

P N Gadgil Jewellers Limited

(Formerly known as P N Gadgil Jewellers Pvt. Ltd.)

Registered Office.: PNG House, 694, Narayan Peth, Kunte Chowk, Laxmi Road, Pune, - 411030. Maharashtra, India.

Tel. No. +91 20 24435005 | Fax: +91 20 244305011

Toll Free no.: 1800 233 5005 (11A.M. - 7 P.M.) | www.pngjewellers.com | info@pnggadgil.com | CIN: L36912PN2013PLC149288 |

INDIA | USA





Detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid resignation are as follows:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons. However, she will continue to be associated as an official of the Company.
Date of Cessation	From closure of business hours of 11 th February, 2025
Brief Profile (In case of appointment of Director)	Not Applicable
Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable

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Hiranyamai Kulkarni
(ACS:48576)
Flat 10, Padma Apartment, Dahanukar Colony,
Kothrud, Pune, Maharashtra - 411038

January 31, 2025

To,
The Board of Directors,
P N Gadgil Jewellers Limited
694, Narayan Peth, Pune, Maharashtra - 411030

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) and all other statutory/ designated positions in the Company, with effect from closure of business hours of February 11, 2025, due to personal reasons. However, I will continue to be associated as an official of the Company.

I further convey my sincere thanks to the Board of Directors of the Company for their support and cooperation extended to me during my tenure as Company Secretary & Compliance Officer.

Thanking you,
Yours Sincerely,



Hiranyamai Kulkarni