



Date:31.08.2024

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Intimation of Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Saturday, 31st August, 2024 has approved the Appointment of CS Riya Jindal as a Company Secretary and Compliance Officer of the Company w.e.f. 31st August, 2024.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

The details required to be disclosed pursuant to circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by Securities and Exchange Board of India

Particulars	Details
Name of the Company Secretary and Compliance Officer	CS Riya Jindal
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	31.08.2024
Brief Profile (In case of appointment)	CS Riya Jindal is an associate member of the Institute of Company Secretaries of India. Having (ICSI Membership No A70615)
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil

Registered Office

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Sanghi House Basheer Bagh, Hyderguda Main Road, Opp Bikanerwala, Hyderabad, Telangana, 50004
Ph: +91-40-48506411. Email: comsec@nabadajewellery.com, Website: www.nabadajewellery.com



Kindly take the same on your record.

Thanking you,

For NARBADA GEMS AND JEWELLERY LIMITED

Sanjay Kumar Sanghi
Managing Director
DIN: 00629693

Registered Office

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Sanghi House Basheer Bagh, Hyderguda Main Road, Opp Bikanerwala, Hyderabad, Telangana, 50004
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