

BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O,Ahmedabad-380009, Gujarat, India.

Website:www.bhaktijewellery.com

Contact No.079-26421701 **Email ID:**compliancebhakti@gmail.com

Date: 09.12.2024

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting

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

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 9th December, 2024 at the registered office of the Company. In the meeting the Board has consider the following matters:

1. Appointed M/s. AKGVG & Associates, Chartered Accountants, having FRN: 018598N, as Statutory Auditor of the Company, in place of casual vacancy arises due to resignation of M/s Aniket Goyal & Associates. The appointment of Auditor is subject to approval of shareholders of the Company.

The Meeting started at 6:00 P.M. and ended on 7:50 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Bhakti Gems and Jewellery Limited

AKSHAY SEVANTILAL MEHTA
Managing Director
(DIN: 02986761)