



## 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: January 23, 2025**

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

**Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Veerkrupa Jewellers Limited (Script Code — 543545)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that:-

The Board has approved the appointment of Mr. Bharatkumar Khumaji Prajapati, (DIN: 10917674) 23<sup>rd</sup> January, 2025 subject to the approval of members in the ensuing Annual General Meeting of the company as an Additional Director (Non-Executive Non-Independent Director) of the company w.e.f. 23<sup>rd</sup> January, 2025 subject to the approval of members in the ensuing Annual General Meeting of the company.

1. The details required in terms of Regulation 30 read with SEBI circular No: **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated 13<sup>th</sup> July 2023 is enclosed herewith in Annexure- A and Annexure -B.

**For Veerkrupa Jewellers Limited**

SHAH  
CHIRAG A

Digitally signed by SHAH  
CHIRAG A  
Date: 2025.01.23 14:32:52  
+05'30'

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

E-mail: [complianceveerkrupa@gmail.com](mailto:complianceveerkrupa@gmail.com)

Website: [www.veerkrupajewellers.com](http://www.veerkrupajewellers.com)

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

**CIN : U36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJ29**

**PAN NO.: AAHCV0966G**



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### ANNEXURE -A

Information as required under Regulation 30 read with SEBI circular No:SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

Particulars	Details
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Mr. Bharatkumar Khumaji Prajapati as an Additional Director (Non-Executive Non-Independent)
Date of appointment <del>/ re-appointment / cessation (as applicable) &amp; / re-appointment;</del>	23 <sup>rd</sup> January, 2025.
Brief profile (in case of appointment);	Mr. Bharatkumar Khumaji Prajapati has an experience of over 15 years in the field of Accounting, Business Administration in Jewellery making Industry.
Disclosure of relationships between directors (in case of appointment of a director).	There is no relationship between Mr. Bharatkumar Khumaji Prajapati and other directors of the company