



## 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: 18<sup>th</sup> December, 2024**

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

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

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

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pinkeshkumar Jivanlal Shah (DIN: 08638861), Non-Executive Non-Independent Director, has tendered his resignation from the Directorship of the company with effect from 16<sup>th</sup> Decemeber, 2024 along with his membership in Nomination and remuneration committee of the company.

The details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure -A

**For Veerkrupa Jewellers Limited**

SHAH  
CHIRAG A

Digitally signed by  
SHAH CHIRAG A  
Date: 2024.12.18  
11:54:41 +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 : 24AAHCV0966GJZ9**

**PAN NO.: AAHCV0966G**



## 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

### Annexure-A

**Details pursuant to SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Name of the Company	<b>Veerkrupa Jewellers Limited</b>
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation due to personal reasons.
Date of <del>appointment/re-appointment/cessation</del> (as applicable) <del>&amp; term of appointment/re-appointment;</del>	16-12-2024.
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Date:16<sup>th</sup> decemeber,2024

From  
Pinkeshkumar Jivanlal Shah  
203/B-1 ,Opp RTO,Pal  
Surat,Gujarat  
395009

To,  
The Board of Directors,  
Veerkrupa Jewellers Limited,  
Shop No. 7, Vrundavan Residency,  
Near Satyam School,  
Near Dharmnath Prabhu Society Naroda  
Ahmedabad, Gujarat, 382330

**Sub: Resignation as Non-Executive Non-Independent Director from the Board of Directors of Veerkrupa Jewellers Limited.**

Dear all,

I, Pinkeshkumar Jivanlal Shah, hereby tender my resignation from the post of Non-Executive Non-Independent Director and from the membership of Nomination and remuneration committee, effective from 16<sup>th</sup> Decemeber ,2024 due to some personal reasons.

I kindly request the Board to consider and accept this letter of resignation. I further confirm that there are no material reasons for my resignation other than the one mentioned above.

I take this opportunity to express my gratitude to the members of the Board and the Management over the period of time for their valuable support that they have extended to me during y tenure.

Thanking you  
Your sincerely  
Pinkeshkumar Jivanlal Shah



Resignation excepted  
*[Handwritten signature]*

*[Handwritten signature]*