



Date: 15.07.2024

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Re:- Intimation for Resignation of Company Secretary and Compliance Officer.

Ref: NARBADA | Scrip Code: 519455 | ISIN: INE540C01021

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS. Harsha Patidar (Membership No. A65672) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company vide her letter dated 06.07.2024, due to personal reasons. She has been relieved from the position on 15th July, 2024.

The Company shall be appointing a new Company Secretary & Compliance Officer in due course.

The details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as given in enclosed Annexure-1.

We request you to kindly take the same on record.

Thanking you.

For NARBADA GEMS AND JEWELLERY LIMITED

SANJAY KUMAR SANGHI
2024.07.15 13:41:26 +05'30'

(SANJAY KUMAR SANGHI)
Managing Director
DIN: 00629693

Encl. Annexure-1

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@narbadajewellery.com, Website: www.narbadajewellery.com



Annexure-1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that needs to be provided	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	As mentioned in the resignation letter, CS. Harsha Patidar has tendered her resignation on 06.07.2024, due to personal reasons.
2	Date of appointment/ cessation (as applicable) and term of appointment	Resignation shall be effective from the closing of working hours as on 15th July, 2024.
3	Brief Profile (in case of appointment)	Not applicable.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable.

For NARBADA GEMS AND JEWELLERY LIMITED

SANJAY KUMAR SANGHI

2024.07.15 13:42:05

+05'30'

(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
Ph: +91-40-48506411. Email: comsec@narbadajewellery.com, Website: www.narbadajewellery.com

Date: 06/07/2024

To,
Board of Director
Narbada Gems And Jewellery Limited
3-6-291/4/B, 2ND FLOOR,
HYDERGUDA, HYDERABAD,
Telangana, India, 500029.

Sub: Resignation from the post of the Company Secretary.

Dear Sir/ Ma'am,

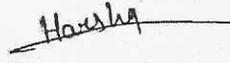
I hereby tender my resignation from the post of the company secretary due to pre-occupation and other personal reasons.

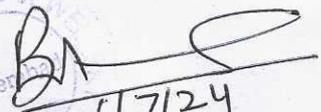
I request you to relieve me from my duties as Company Secretary of the Company with effect from 15/07/2024.

I take this opportunity to thank the Board of Directors for their support and co-operation during this tenure.

Kindly acknowledge my resignation.

Thanking You.
Yours Faithfully,


Harsha Patidar
Company Secretary
(Membership No. A65672)

Received

6/7/24
