

SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

Add.: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Mumbadevi, Zaveri Bazar, Mumbai – 400003

Tel. no.: 022-43590000 Email: info@swarnsarita.com Website: www.swarnsarita.com

August 27, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip Code: 526365 / Scrip ID: SWARNSAR

Sub: Outcome of the board meeting held on August 27, 2024- (Revised)

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 27, 2024, for which intimation was already given to you, the Board of Directors has:

1. Approved the Directors' Report of the Company along with all the annexure thereof for financial year 2023-24;
2. Decided to convene 32nd Annual General Meeting ('AGM') of the members of the Company on **Tuesday, 24th September, 2024 at 11:00 A.M. (IST)** at Sai Leela Hall, A1, 1, RN Gandhi Road, opposite, Rajawadi Colony, Ghatkopar East, Mumbai, Maharashtra 400077, Maharashtra, India.

In compliance with the MCA circulars and the SEBI Circular; the notice of AGM and annual report for the financial year 2023-2024 will be sent by e-mail to all those members, whose e-mail address registered with the company or the registrar and share transfer agent or their respective Depository Participants. Further, physical copies of the Annual Report-2024 will be sent to those members whose email id not registered with company or RTA or their respective Depository Participants.

3. Approved the notice convening 32nd Annual General Meeting for the financial year 2023-24;
4. Finalized the dates of the Book Closure from **Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive)** for the forthcoming 32nd Annual General Meeting to be held on 24th September 2024;
5. Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;
6. Approved the Appointment of Mr. Mahendra Madanlal Chordia (DIN: 00175686) as director liable to retire by rotation, subject to approval of the members;

7. Approved the Re-appointment of M/s. Banshi Jain & Associates, Chartered Accountants, as the Statutory Auditors of the Company for a Second term, subject to approval of the members;
8. Approved the Re-appointment of Mr. Umang Mitul Mehta (DIN:07974230) as an Independent Director for a Second term, subject to approval of the members;

The Board of Director considered earlier approved the Re-appointment of Mr. Deep Shailesh Lakhani (DIN: 08018001) as an Independent Director for a Second term, subject to approval of the members;

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 attached as **Annexure A**.

The meeting of Board of Directors held today at 01:00 P.M. (IST) and concluded at 05:30 P.M. (IST).

The above intimation is given to you as per applicable clauses of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,

FOR SWARN SARITA JEWELS INDIA LIMITED

DEEPAK Digitally signed by
DEEPAK SUTHAR
SUTHAR Date: 2024.08.29
16:38:47 +05'30'

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DEEPAK SUTHAR

Company Secretary and Compliance Officer

Annexure A:

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below:

Sr. no.	Details of Events that need to be Provided	Information of such event(s) For:	Information of such event(s) For:	Information of such event(s) For:	Information of such event(s) For:
		Mr. Mahendra Madanlal Chordia	Mr. Deep Shailesh Lakhani	Mr. Umang Mitul Mehta	M/s. Banshi Jain & Associates, Chartered Accountants
1	Reason for change viz. Appointment, Re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Mahendra Madanlal Chordia (DIN: 00175686) as director liable to retire by rotation	Re-appointment of Mr. Deep Shailesh Lakhani (DIN: 08018001) as an Independent Director for a Second term	Re-appointment of Mr. Umang Mitul Mehta (DIN:07974230) as an Independent Director for a Second term	Re-appointment of M/s. Banshi Jain & Associates, Chartered Accountants, as the Statutory Auditors of the Company for a Second term
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from date of Board meeting 27 th Aug, 2024 (subject to approval of the member at the AGM)	hold office for a second term of five years with effect from 18th October, 2023 to 17th October, 2028 (subject to approval of the member at the AGM)	hold office for a second term of five years with effect from 05th February, 2025 to 04th February, 2030 (subject to approval of the member at the AGM)	With effect from conclusion of the Annual General Meeting as on 24 th September, 2024 for 5 years
3	Brief profile (in case of appointment);	He is currently Managing Director of The Company. The company and brand has seen rapid Growth and recognition during this period in terms of the brand metrics has gained market share across the Gems and jewellers segments. He came into this business since long ago and having experience of more Than 28 years in Gold and Gems Market	He is expertise in Business Managements and marketing.	Mr. Umang Mitul Mehta completed his bachelor degree in Commerce (Accounting & Finance) from SIES College of Commerce & Economics, Mumbai. He has good knowledge of Accounting and Finance. He is professional with good experience of Managing Skill and Handling Team. He possesses experience and knowledge of Corporate Affairs.	M/s. Banshi Jain & Associates, Chartered Accountants has good industry experience, competency of the audit team, efficiency in conduct of audit, independence, etc., M/s. Banshi Jain & Associates, a network registered with the Institute of Chartered Accountants of India. It is registered in Mumbai and another location in India . M/s. Banshi Jain & Associates audits various companies listed on stock exchanges in India.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Mr. Sunny Mahendra Chordia (Son) & Mrs. Rajul Chordia (Son's Wife)	NIL	NIL	NIL

FOR SWARNARITA JEWELS INDIA LIMITED

DEEPAK SUTHAR
Digitally signed by DEEPAK SUTHAR
Date: 2024.08.29 16:38:07 +05'30'

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DEEPAK SUTHAR
Company Secretary and Compliance Officer