



Date: February 12, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544256 To,

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, BKC, Bandra (East), Mumbai – 400051 Symbol: PNGJL

<u>Subject: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below mentioned Key Managerial Personnel ("Authorized Person") are severally authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges:

Sr. No.	Name of Authorized Person	Designation	Contact Details
1.	Mr. Saurabh Vidyadhar Gadgil	Managing Director	Email id:
2.	Mr. Kiran Prakash Firodiya	Executive Director & Chief Financial Officer	secretarial@pngadgil.com or prakhar.gupta@pngadgil.com
3.	Mr. Prakhar Gupta	Company Secretary & Compliance Officer	Tel: +91-020-24478474

You are requested to take the above information on your records.

Thanking You, For **P N Gadgil Jewellers Limited**

Prakhar Gupta Company Secretary & Compliance Officer



P N Gadgil Jewellers Limited

(Formerly known as P N Gadgil Jewellers Pvt. Ltd.) Registered Office.: PNG House, 694, Narayan Peth, Kunte Chowk, Laxmi Road,Pune, - 411030. Maharashtra, India. Tel. No. +91 20 24435005 I Fax: +91 20 244305011

Toll Free no.: 1800 233 5005 (11A.M. - 7 P.M.) | www.pngjewellers.com | info@pngadgil.com | CIN: L36912PN2013PLC149288 |

INDIA I USA