



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**

**Subject: Intimation of Appointment of Company Secretary & Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Prakhar Gupta (M. No: A56809) has been appointed as the Company Secretary & Compliance Officer of the Company with immediate effect i.e. February 12, 2025.

The additional details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

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

Kiran Firodiya  
Executive Director & CFO  
(DIN: 03386738)

**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 | Fax: +91 20 244305011

Toll Free no.: 1800 233 5005 (11A.M. - 7 P.M.) | [www.pngjewellers.com](http://www.pngjewellers.com) | [info@pnggadgil.com](mailto:info@pnggadgil.com) | CIN: L36912PN2013PLC149288 |

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Detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid appointment are as follows:

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, <del>re appointment, resignation, removal, death or otherwise;</del>	Appointment of Mr. Prakhar Gupta as the Company Secretary & Compliance Officer
Date of Appointment & terms of appointment	With immediate effect i.e. February 12, 2025
Brief Profile (In case of appointment)	<p>Mr. Prakhar Gupta is an Associate Member of the Institute of the Company Secretaries of India (“ICSI”) having Membership Number ACS-56809. He has over 6 years of experience in handling Company Secretarial and Compliance functions. He was previously associated with SBI Funds Management Limited and Parijat Group and has handled various projects related to listed and unlisted companies.</p> <p>Mr. Prakhar Gupta has been associated with P N Gadgil Jewellers Limited since July 2024 as Manager – Secretarial &amp; Legal.</p>
Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable

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