

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

September 26, 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

Subject: Re-appointment of Statutory Auditor and Directors

Ref.: Disclosure under Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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**.

Thanking You,

Yours faithfully,
FOR SWARNSARITA JEWELS INDIA LIMITED

DEEPAK Digitally signed
by DEEPAK
SUTHAR
Date: 2024.09.26
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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 the date of 32 nd Annual General Meeting Date: 24 th September, 2024	hold office for a second term of five years with effect from 18th October, 2023 to 17th October, 2028	hold office for a second term of five years with effect from 05th February, 2025 to 04th February, 2030	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 SWARNSARITA JEWELS INDIA LIMITED

DEEPAK SUTHAR
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DEEPAK SUTHAR
Company Secretary and Compliance Officer