



Radhika[®]
JEWELTECH LIMITED

Date : 22.02.2023

CIN : L27205GJ2016PLC093050

3-4-5, Rajshrunji Complex Palace Road, Rajkot - 360 001. TeleFax : 0281 - 2225066, 2233100

Cell : 96245 31000 E-mail : radhikajeweltech@gmail.com web : www.radhikajeweltech.com

BSE Limited

Listing Compliance
Phoroze Jeejeebhoy Towers
Dalal Street,
Block, Mumbai - 400 001

Co. Code : BSE - "540125"

National Stock Exchange of India Ltd.

The Manager
Listing Department,
Exchange Plaza, Plot No. C/1, G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Co. Code : NSE - "RADHIKAJWE"

Dear Sir/Madam,

Subject : Outcome of the Meeting of Board of Directors

Ref : Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company was held on Wednesday, February 22, 2023 at registered office of the company to consider the following businesses:

1. The Board considered and approved the resolution for shifting of registered office of the company from exiting place to new place Kalawad Road, Opp - Swaminarayan Temple, Nr. Mahila College, Rajkot-360001 within the same city.
2. pursuant to the recommendation of the Audit Committee, the Board of Directors has considered and approved the appointment of M/s Panchal S K & Associates, Chartered Accountants, (FRN: 145989W) as Statutory Auditors of the Company, subject to the approval of shareholders of the company.



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Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

The Meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 5.00 p.m.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)



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**Details with respect to change in Auditors of the Company as required under Regulation 30
Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015
dated September 09, 2015**

Appointment of Statutory Auditors

Sr. No.	Particulars	Details
1.	Name of Auditor	Panchal S K & Associates
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor
3.	Effective Date of Appointment	22nd February 2023
4.	Brief profile	Panchal S K & Associates has valid peer review certificate. Panchal S K & Associates is primarily engaged in providing audit and assurance services to the clients since 2017
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable