

BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

Website: www.bhaktijewellery.com

Contact No. 079-26421701

Email ID: compliancebhakti@gmail.com

Date: 23.04.2024

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited,
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Bhakti Gems and Jewellery Limited (Scrip Code - 540545)

Dear Sir/Madam,

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that board of Directors in their meeting held today 23/04/2024:

1. Took note of and approved the resignation of Mr. Vaibhavkumar Nareshkumar Shah from the office of Director (Independent Director) of the company w.e.f. Close of business hours on 23/04/2024.
2. Appointed Mr. Jaimin Kanubhai Rami (DIN: 10599731) as an Additional Director (categorized Independent Director) of the company w.e.f. 23/04/2024.
3. Appointed Mr. Manishkumar Sevantilal Zaveri (DIN: 03455585) as an Additional Director (categorized Independent Director) of the company w.e.f. 23/04/2024.

The details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "Annexure -A, B & C" attached to this letter.

We request you to kindly take the same on your record.

For Bhakti Gems and Jewellery Limited

AKSHAY

SEVANTILAL

MEHTA

Akshay Sevantilal Mehta

Managing Director

(DIN: 02986761)

Digitally signed by AKSHAY SEVANTILAL MEHTA
DN: cn=AKSHAY SEVANTILAL MEHTA, o=BHAKTI GEMS AND JEWELLERY LIMITED, ou=SEVANTILAL MEHTA, email=AKSHAY@BHAKTIJEWELLERY.COM, c=IN
Date: 2024.04.23 10:59:10 +05'30'

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Annexure A

Resignation of Mr. Vaibhavkumar Nareshkumar Shah:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation. Reason for resignation and confirmation provided by the independent director has been attached herewith.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Close of business hours on 23/04/2024.
Term of appointment	Not Applicable
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Directorships, indicating the category of directorship and membership of board committees.	Nil

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Annexure B

Appointment of Mr. Jaimin Kanubhai Rami:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment / re-appointment / cessation (as applicable) & / re-appointment;	23/04/2024
Term of appointment	5 years i.e. till 22/04/2029
Brief profile (in case of appointment);	Mr. Jaimin Kanubhai Rami is an Indian resident and board has considered his appointment as an Independent director based on recommendation of nomination and remuneration committee. He has experience of Business. He is not debarred or disqualified from holding the office of director pursuant to the Companies Act, 2013 and SEBI order or other authority.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Annexure C

Appointment of Mr. Manishkumar Sevantilal Zaveri:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment / re-appointment / cessation (as applicable) & / re-appointment;	23/04/2024
Term of appointment	5 years i.e. till 22/04/2029
Brief profile (in case of appointment);	Mr. Manishkumar Sevantilal Zaveri is an Indian resident and board has considered his appointment as an Independent director based on recommendation of nomination and remuneration committee. He has experience of Business. He is not debarred or disqualified from holding the office of director pursuant to the Companies Act, 2013 and SEBI order or other authority.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

VAIBHAVKUMAR NARESHKUMARSHAH

A-203, Shree kunj Apartment, Near Kanchanbhoomi Flat,
Opposite Seema Hall, Satellite, Ahmedabad-380015,
Gujarat, India

Date: 23/04/2024

To,

The Board of Directors,

BHAKTI GEMS AND JEWELLERY LIMITED

FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank,

C G Road, Ahmedabad, Ashram Road P.O,

Ahmedabad, City Taluka, Gujarat, India, 380009

Subject: Resignation as a Director of the Company

Dear Sir / Madam,

This is to inform you that, due to my preoccupation, I would like to resign from the Company as an Independent Director with immediate effect. Further, I confirm that there is no other material reasons other than reason provided.

You are requested to take necessary steps to file all forms in the Registrar of Companies at the earliest and inform the same to me for my records.

Your early action in this regard would be appreciated.

Thanking you,

Vaibhav. N. Shah

VAIBHAVKUMAR NARESHKUMARSHAH

DIN: 09406867