



VEERKRUPA JEWELLERS Ltd.

Head Office: Shop No.7, Vrundavan Residency, Nr. Satyam
School Opp. Dharmnath Prabhu Society, Naroda,
Ahmedabad • 382330, GUJARAT.
Mo.: 9157237631, 91731 46157

Date: 10.06.2023

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001
SCRIP CODE – 543545

REF: VEERKRUPA JEWELLERS LIMITED (543545)
Sub: Intimation for Appointment of Company Secretary

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 Ms. Pooja Shridhar Appa appointed as the Company Secretary and Compliance officer of the company w.e.f 09th June, 2023

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

Thanking You,

For Veerkrupa Jewellers Limited

SHAH
CHIRAG A

Digitally signed by
SHAH CHIRAG A
Date: 2023.06.10
19:10:38 -07'00'

Mr. Chirag Arvind Shah
Managing Director
DIN No.: 08561827

E-mail.: complianceveerkrupa@gmail.com

Website : www.veerkrupajewellers.com

Branch Office : Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755

CIN : U36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJZ9

PAN NO.: AAHCV0966G

Annexure-1

Brief Profile of Ms. POOJA APPA

Name of Company Secretary	POOJA SHRIDHAR APPA
Membership No.	ACS 71403
Father's Name	BHUPESHBHAI ACHARYA
Date of Birth	16/01/1990
Present Residential Address	16/A, DHARNIDHAR SOL., PALDI, A'BAD
Qualification	CS
Experience/Expertise in specific functional areas	Ms. <u>POOJA</u> holds a Professional Degree of Company Secretary. She is an Associate member of the Institute of Company Secretaries of India and having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in Company	Nil
Date of Appointment	

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

For Veerkrupa Jewellers Limited

SHAH
CHIRAG A
ChiragArvindbhai Shah
Managing Director
DIN: 08561827

Digitally signed by
SHAH CHIRAG A
Date: 2023.06.10
19:12:23 +07'00'