

VEERKRUPA JEWELLERS LIMITED

(CIN: L36910GJ2019PLC109894)

Registered office: Shop No. 7, Vrundavan Residency, Near Satyam School, Near Dharmnath Prabhu Society Naroda, Ahmedabad, Gujarat, 382330

Email: complianceveerkrupa@gmail.com, Website: www.veerkrupajewellers.com

Contact No. 079-22981555

Date: 29.03.2024

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

Sub: Outcome of Board Meeting

Ref: Veerkrupa Jewellers Limited (Scrip Code – 543545)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e. 29th March, 2024 at the registered office of the Company. In the meeting, the Board has considered the following matters:

1. That the Statutory Auditor of the Company will be appointed shortly, and
2. Took note of and approved the Resignation of M/s. Bhagat & Co, the existing Statutory Auditor of the Company, due to expiring of Peer Review Certificate issued by ICAI, as on 31.03.2024.

The Company will intimate 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 to stock exchange separately.

The Meeting started at 05:00 P.M. and ended on 06:30 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours Faithfully,
For Veerkrupa Jewellers Limited

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CHIRAG A

Digitally signed by
SHAH CHIRAG A
Date: 2024.03.29
18:36:12 +05'30'

Chirag Arvindbhai Shah
Managing Director
(DIN: 08561827)