

VEERKRUPA JEWELLERS Ltd.

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

Date: 21.10.2022

To,

The Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

Sub: Intimation for Resignation Company Secretary and Compliance officer of the company. Ref. Veerkrupa Jewellers Limited (Script Code: 543545).

Dear Sir,

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 CS Ankit Purushottam Sanchiher has resigned from the post of company secretary and compliance officer of the company w.e.f. 20th October, 2022.

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

Yours faithfully,

For Veerkrupa Jewellers Limited

Mr. Chirag Arvind Shah Managing Director DIN No.: 08561827 AMEDABAD TO SEMETICADO DE LA COMPANSIONA DEL COMPANSIONA DE LA COM

E-mail.: complianceveerkrupa@gmail.com Website: www.veerkrupajewellars.com

Branch Office: Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755 CIN: U36910GJ2019PLC109894 GSTIN: 24AAHCV0966GJZ9 PAN NO.: AAHCV0966G