



**Bhakti**  
**Gems & Jewellery Ltd.**

MFG. OF : CZ-ROSE & ANTIQUE GOLD JEWELLERY  
CIN : L36910GJ2010PLC060064

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

Date: May02 2022

Dear Sir/ Madam,

**Subject: Intimation of Appointment of Company Secretary**

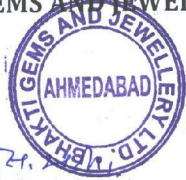
Ref: **Bhakti Gems and Jewellery Limited - Scrip Code - 540545**

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 Mr. Shamsheer Singh Harbanshlal Adarmi appointed as the Company Secretary and Compliance Officer of the Company with effect from 02<sup>nd</sup> May, 2022. Please find brief profile of the Company Secretary.

**Brief Profile of Mr. Shamsheer Singh Harbanshlal Adarmi**

Name of Company Secretary	Shamsheer Singh Adarmi
Membership No	ACS 63069
Fathers Name	Harbanshlal Adarmi
Present Residential Address	17, Ektanagar, GHB Society, Singarwa Gam, Ta. Dascroi, Dist. Ahmedabad - 382430
Qualification	Company Secretary, B.com
Experience/Expertise in specific functional area	Mr Shamsheer Singh Adarmi holds a Professional Degree of Company Secretary. He is a Associate Member of Institute of Company Secretaries of India and having insight in the area of Corporate Law, Corporate Governance, Finance, and SEBI related matters.
Shareholding in Company	NIL
Date of Apoinitment	2 <sup>nd</sup> May 2022

For, BHAKTI GEMS AND JEWELLERY LIMITED



21/05/22  
AKSHAY SEVANTILAL MEHTA  
MANAGING DIRECTOR

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