



# KHAZANCHI LTD JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: 30.03.2024

To,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

Dear Sir/Madam,

**Ref: Scrip Code 543953, KHAZANCHI, ISIN: INE0OWC01011**

**Sub: Outcome of the Board Meeting - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

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Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, we provide below the outcome of the meeting of the Board of Directors held today (i.e.) March 30, 2024.

## 1. Appointment of Internal Auditor of the Company.

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended this is to inform you that Board of Directors has approved appointment of Mr. Mohanraj Perumal, Chartered Accountants having M. No. 218053 as Internal Auditors of the Company for period of three years from FY 2023-2024 to 2025-2026 in their meeting held on 30<sup>th</sup> March, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing obligations and disclosure requirements) regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No.	Particulars	Details
1	Reason for change	Appointment of Mr. Mohanraj Perumal, Chartered Accountants having Membership No. 218053
2	Date of appointment	30 <sup>th</sup> March, 2024
3	Brief profile	<b>Name of Auditor:</b> Mr. Mohanraj Perumal <b>Office Address:</b> 234, 1st Floor, Lawspet Main Road, Pakkamudayanpet, Puducherry 605008 <b>Email:</b> pmohanrajandco@gmail.com <b>Filed of experience:</b> having good experience in all matters related to Direct tax Laws, Indirect tax Laws, Company Law, SEBI and

		<p>various other laws.</p> <p><b>Terms of appointment:</b> Conduct audit for FY 2023-2024 to 2025-2026.</p> <p><b>About the auditor:</b> Mr. Mohanraj Perumal is a fellow member of the Institute of Chartered Accountants of India (ICAI). Having good work experience and proficiency in all matters related to Direct tax laws, Indirect tax laws, Company Law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>
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## 2. Appointment of Secretarial Auditor of the Company.

The Board have approved the appointment of Secretarial Auditor, M/s. Ak Jain and associates, Practising Company Secretary having firm registration no. P2000TN000100 for the financial year 2023-2024 in accordance with Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and remuneration of Managerial personnel) Rules.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing obligations and disclosure requirements) regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No.	Particulars	Details
1	Reason for change	Appointment of M/s. Ak Jain and associates, Practising Company Secretary
2	Date of appointment	30 <sup>th</sup> March, 2024
3	Brief profile	<p><b>Name of Auditor:</b> M/s. Ak Jain and Associates</p> <p><b>Office Address:</b> New no. 2, (new no. 3), Raja Annamalai road, First floor, Purasawalkam, Chennai – 600 084</p> <p><b>Email:</b> <a href="mailto:akjainassociates@gmail.com">akjainassociates@gmail.com</a></p> <p><b>Filed of experience:</b> having good experience in all matters related to Company Law, SEBI and various other business laws.</p> <p><b>Term of appointment:</b> Conduct secretarial audit for FY 2023-2024.</p> <p><b>About the auditor:</b> M/s. Ak Jain and Associates, Practising company secretary having good work experience and proficiency in all matters related to Company Law, SEBI</p>

		and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
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**3. Appointment of Mr. Rajesh Kumar as Chief Operating Officer**

The Board have approved the appointment of Mr. Rajesh Kumar as Chief Operating Officer of the Company w.e.f. 30<sup>th</sup> March, 2024.

The disclosure as required under SEBI Circular bearing No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is annexed herewith as **Annexure – A**.

The meeting commenced at 02:00 PM and concluded at 02:45 PM. Kindly take the above information / documents on record.

**Thanking You**

**Yours Faithfully**

**Sakshi Jain**

**Company Secretary & Compliance Officer**

**Membership No.:A68478**



# KHAZANCHI LTD JEWELLERS

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## ANNEXURE - A BRIEF PROFILE OF MR. RAJESH KUMAR

<b>PAN</b>	ACZPR1412L
<b>Date of Birth &amp; Age</b>	21-12-1978 45 Years
<b>Date of appointment</b>	30.03.2024
<b>Qualifications</b>	Bachelor of Commerce (B.Com)
<b>Experience</b>	He has an experience of more than 25 years in jewellery and finance business. He has a strong leadership quality he shall contribute to the achievement of organizational goals and objectives.
<b>Terms and Conditions of appointment</b>	Appointment as Chief Operating Officer
<b>No. of shares held in the Equity share capital of the company</b>	10,25,000 Equity Shares
<b>Relationship with other Manager/director and other KMP</b>	<ol style="list-style-type: none"><li>1. Son of Mr. Tarachand Mehta and</li><li>2. Brother of Mr. Goutham, Executive director and Mr. Vikas Mehta, CFO</li><li>3. Uncle of Mr. Aashish Mehta, CEO</li></ol>
<b>Directorship in other company</b>	<ol style="list-style-type: none"><li>1. Vishnudham Constructions Private Limited</li><li>2. Pathik Sales Private Limited</li><li>3. Mahakaleshwar Trading Private Limited</li><li>4. Sutaliya Finance Private Limited</li><li>5. Trishup Retail Private Limited</li></ol>
<b>Membership of Committees of other company</b>	Nil
<b>Information as required pursuant to BSE Circular other such authority. ref no. LIST/COMP/14/2018 19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.</b>	Not applicable