



Bhakti
Gems & Jewellery Ltd.

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

Date: 30th November, 2021

To,
The General Manager-Listing,
The Corporate Relations Department,
The BSE Limited
P.J Towers, 25th Floor, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub.: Intimation of Resignation 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 Ms. Maitri Yogeshbhai Thakkar (Membership No.: A66315) resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f 30th November, 2021 and Mr.AkshaySevantilal Mehta, Managing Director will act as Compliance Officer till the date of appointment of new Company Secretary and Compliance Officer in the Company.

Please take the information on Record.

Thanking You,

Yours Faithfully.

For, BHAKTI GEMS AND JEWELLERY LIMITED



AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
(DIN: 02986761)



Regd. Office :

209, Balaji Paragon, Besides Axis Bank, Swagat Char Rasta, Off. C. G. Road,
Ahmedabad - 380 009 Gujarat • Phone : +91 79 2642 1701 - 02 - 03
Email : info_bhaktiornaments@yahoo.co.in • Web : www.bhaktijewellery.com