



VEERKRUPA JEWELLERS Ltd.

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

Date: September 06, 2024

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

Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Veerkrupa Jewellers Limited (Script Code — 543545)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that:-

1. The Board of Directors approved the resignation of Mr. Mayur Prahladbhai Patel (DIN: 08642760) from the position of Independent Director of the company, w.e.f 5th September, 2024 in its Board Meeting held on 5th September, 2024
2. The Board also approved the appointment of Geetaben Miteshkumar Prajapati as an Additional Director (Non-Executive Independent Director) of the company w.e.f. 5th September, 2024 for a term of five years subject to the approval of members in the ensuing Annual General Meeting of the company.
3. The details required in terms of Regulation 30 read with SEBI circular No: **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated 13th July 2023 is enclosed herewith in Annexure- A and Annexure -B.

For Veerkrupa Jewellers Limited

SHAH

CHIRAG A

Mr. Chirag Arvind Shah

Managing Director

DIN No.: 08561827

Digitally signed by

SHAH CHIRAG A

Date: 2024.09.06

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ANNEXURE –A

Information as required under Regulation 30 read with SEBI circular No:SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

Resignation of Independent Director

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Mayur Prahladbhai Patel (DIN: 08642760) as an Independent Director of the company, w.e.f. 5 th September, 2024.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	5 th September, 2024.
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
Additional Information in case of Resignation of Independent Director	
Letter of Resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.



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ANNEXURE-B

Appointment of Additional Director (Independent)

Information as required under Regulation 30 read with SEBI circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123:-

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mrs Geetaben Miteshkumar Prajapati as an Additional Director (Non-Executive Independent)
Date of appointment / re-appointment / cessation (as applicable) & / re-appointment;	5 th September, 2024.
Brief profile (in case of appointment);	Mrs. Geetaben Miteshkumar Prajapat is has wide knowledge in the field of Business Communications and Finance functions.
Disclosure of relationships between directors (in case of appointment of a director).	There is no relationship between Geetaben Miteshkumar Prajapati and other directors of the company