



Date: September 21, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 544256

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G, BKC,
Bandra (East), Mumbai – 400051
Symbol: PNGJL

Subject: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below mentioned Key Managerial Personnel (“Authorized Person”) are severally authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges:

Sr. No	Name of Authorized Person	Designation	Contact Details
1.	Mr. Saurabh Vidyadhar Gadgil	Managing Director	Email id: secretarial@pngadgil.com
2.	Mr. Kiran Prakash Firodiya	Executive Director & Chief Financial Officer	or hiranyamai.kulkarni@pngadgil.com
3.	Ms. Hiranyamai Kulkarni	Company Secretary & Compliance Officer	Tel: +91-020-24478474

You are requested to take the above information on your records.

Thanking You,
For **P N Gadgil Jewellers Limited**

Hiranyamai Kulkarni
Company Secretary & Compliance Officer

