

# SWARNSARITA JEWELS INDIA LIMITED

(CIN: L36911MH1992PLC068283)

Add.: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Mumbadevi, Zaveri Bazar, Mumbai – 400003

Tel. no.: 022-43590000 Email: [info@swarnsarita.com](mailto:info@swarnsarita.com) Website: [www.swarnsarita.com](http://www.swarnsarita.com)

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**August 27, 2024**

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
**BSE Limited,**  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

**Scrip Code: 526365 / Scrip ID: SWARNSAR**

**Sub: Outcome of the board meeting held on August 27, 2024**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 27, 2024, for which intimation was already given to you, the Board of Directors has:

1. Approved the Directors' Report of the Company along with all the annexure thereof for financial year 2023-24;
2. Decided to convene 32<sup>nd</sup> Annual General Meeting ('AGM') of the members of the Company on **Tuesday, 24th September, 2024 at 11:00 A.M. (IST)** at Sai Leela Hall, A1, 1, RN Gandhi Road, opposite, Rajawadi Colony, Ghatkopar East, Mumbai, Maharashtra 400077, Maharashtra, India.

In compliance with the MCA circulars and the SEBI Circular; the notice of AGM and annual report for the financial year 2023-2024 will be sent by e-mail to all those members, whose e-mail address registered with the company or the registrar and share transfer agent or their respective Depository Participants. Further, physical copies of the Annual Report-2024 will be sent to those members whose email id not registered with company or RTA or their respective Depository Participants.

3. Approved the notice convening 32<sup>nd</sup> Annual General Meeting for the financial year 2023-24;
4. Finalized the dates of the Book Closure from **Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive)** for the forthcoming 32<sup>nd</sup> Annual General Meeting to be held on 24th September 2024;
5. Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;
6. Approved the Appointment of Mr. Mahendra Madanlal Chordia (DIN: 00175686) as director liable to retire by rotation, subject to approval of the members;

7. Approved the Re-appointment of M/s. Banshi Jain & Associates, Chartered Accountants, as the Statutory Auditors of the Company for a Second term, subject to approval of the members;
8. Approved the Re-appointment of Mr. Umang Mitul Mehta (DIN:07974230) as an Independent Director for a Second term, subject to approval of the members;

The Board of Director considered earlier approved the Re-appointment of Mr. Deep Shailesh Lakhani (DIN: 08018001) as an Independent Director for a Second term, subject to approval of the members;

The meeting of Board of Directors held today at 01:00 P.M. (IST) and concluded at 05:30 P.M. (IST).

The above intimation is given to you as per applicable clauses of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,

**FOR SWARNSARITA JEWELS INDIA LIMITED**

**DEEPAK** Digitally signed by  
DEEPAK SUTHAR  
**SUTHAR** Date: 2024.08.27  
17:40:16 +05'30'

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**DEEPAK SUTHAR**  
**Company Secretary and Compliance Officer**