



VEERKRUPA JEWELLERS Ltd.

Head Office : Shop No.7, Vrundavan Resedency, Nr. Satyam
School Opp. Dharmnath Prabhu 5cociety, Naroda,
Ahmedabad • 382330, GUJARAT.
Mo.: 9157237631, 91731 46157

Date: 10/09/2024

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

Sub: Additional details in furtherance to our intimation of material events dated September 06, 2024

Ref: Veerkrupa Jewellers Limited (Script Code — 543545) - Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We have submitted the intimation of Resignation of Mr. Mayur Prahladbhai Patel (DIN: 08642760), independent Director of the company on 06th September, 2024. Further to our intimation, we hereby confirm that there are no other material reasons for resignation other than those provided in the resignation letter.

Please take the information on record and oblige.

For Veerkrupa Jewellers Limited

Mr. Chirag Arvind Shah
Managing Director
DIN No.: 08561827