



by P. N. Gadgil & Sons

24th June, 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Ref: Letter to BSE dated 06th May, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Monday, 24th June, 2024, inter alia, approved the appointment of Mrs. Neha Boid as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from opening business hours of **01st July 2024**.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

The Board Meeting concluded at 5. 20 pm.

Kindly take this on your records please.

Thanking you,

Yours sincerely,

For **PNGS Gargi Fashion Jewellery Limited**

Bhargavi Kulkarni

Company Secretary & Compliance Officer

ICSI M. No. A63292

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022))

Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, **Pune** , Maharashtra, 411041

www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

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Information as required under Reg 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Company Secretary and Compliance Officer

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	With effect from opening hours of 01 st July, 2024
Brief Profile (in case of appointment)	Mrs. Neha is an associate member of Institute of Company Secretaries of India (ICSI) and also holds a Bachelors Degree in Commerce. She has over 5 years of experience in the area of Corporate Laws, SEBI Regulations and other Secretarial compliances. She has previously worked in P. N. Gadgil & Sons Limited.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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