



Narbada
Gems and Jewellery Limited

Date: 15.04.2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400 001

Re: Outcome of Meeting of Board of Directors held on Saturday, 15th April, 2023

Ref: Scrip Code — 519455

Dear Sir/ Madam,

With respect to the above cited subject, we wish to inform that a Meeting of the Board of Directors of the Company was held on Saturday, 15th April, 2023 where in the following matters have been discussed and approved:

1. The Board took note of the disclosures received from Directors in Form MBP-1 and DIR-8;
2. The Board took note on the Minutes of Audit Committee meeting;
3. The Board noted the minutes of meeting of the Stakeholder Relationship Committee;
4. The Board on the approvals of Audit Committee approved the Leasing of premises for factory and office from the Promoters/ Directors and their relatives for a period of 9 (Nine) years and in that connection approved the drafts of Lease agreements to be signed for the purpose;
5. The Board considered and reviewed the prior approval for entering into Contract under Section 188 of the Companies Act, 2013 for purchase/ sale/ job works with Related parties;;
6. The Board approved the filing of details of Deposits/ Loans outstanding;
7. The Board took note of Statutory Compliances of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2023;
8. The Board took note of the statement of Investor Complaints for the quarter ended on 31st March, 2023; and
9. The Board approved to opening of the Suspense Escrow Demat account of the Company;

The Board meeting commenced at 02:00 P.M. and ended at around 02:40 P.M.

This is for your information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **NARBADA GEMS AND JEWELLERY LIMITED**

(SHIVANI RASTOGI)
Company Secretary & Compliance Officer

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