



{A Venture of AT Group}
(Formerly known as Eighty Jewellers Private Limited)

REF: EIGHTY/BSE-SME/2022/38



Date: 30.11.2022

To,
Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001,

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30.11.2022.

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, November 30, 2022, have inter alia considered and approved payment of remuneration to Mr. Tilok Chand Bardia, Chief Operating Officer of the Company w.e.f 01.12.2022

The meeting commenced at 03:40 P.M. and concluded at 04:10 P.M.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For, Eighty Jewellers Limited
(Formerly known as Eighty Jewellers Private Limited)




(Nikesh Bardia)
Managing Director
DIN: 01008682