



Date: 11.05.2023

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Re:- Intimation for Resignation of Company Secretary and Compliance Officer.

Ref: NARBADA | Scrip Code: 519455 | ISIN: INE540C01021

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS. Shivani Rastogi (Membership No. A64987) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company vide her letter dated 12.04.2023, 2023 due to personal reasons. She has been relieved from the position on 11th May, 2023.

The Company shall be appointing a new Company Secretary & Compliance Officer in due course.

The details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as given in enclosed Annexure-1.

We request you to kindly take the same on record.

Thanking you.

For **NARBADA GEMS AND JEWELLERY LIMITED**

(SANJAY KUMAR SANGHI)
Managing Director
DIN: 00629693

Encl. Annexure-1

Registered Office:

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India

Ph: +91 -40-48506411: Email: comsec@narbadajewellery.com; Website: www.narbadajewellery.com



Narbada
Gems and Jewellery Limited

Annexure-1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that needs to be provided	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	As mentioned in the resignation letter, CS. Shivani Rastogi has tendered her resignation on 12.04.2023, due to personal reasons.
2	Date of appointment/ cessation (as applicable) and term of appointment	Resignation shall be effective from the closing of working hours as on 11th May, 2023.
3	Brief Profile (in case of appointment)	Not applicable.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable.

For NARBADA GEMS AND JEWELLERY LIMITED

(SANJAY KUMAR SANGHI)
Managing Director
DIN: 00629693

Registered Office:

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029, Telangana, India

Ph: +91 -40-48506411: Email: comsec@narbadajewellery.com; Website: www.narbadajewellery.com

Date: 12.04.2023

To
The Managing Director
Narbada Gems and Jewellery Limited
3-6-291/4/B, 2nd Floor, Hyderguda,
Hyderabad- 500029, Telangana

Re: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir;

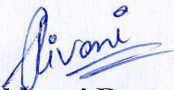
I Shivani Rastogi, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. I respectfully request the Board of Directors and the Management to relieve me from all the duties, obligations and accountability of my position w.e.f. 26.04.2023.

I wish to express my heartfelt gratitude towards the Management and team members for their continued support and guidance during my tenure.

The Board is requested to accept my resignation and kindly arrange to file the necessary form with the Registrar of Companies and inform the Bombay Stock Exchange to give effect to this resignation.

Thanking you

Best Regards,



(Shivani Rastogi)

Company Secretary

Membership No: A64987

eCSIN: RA064987C000035177

Received
12/4/23

